



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSXZD39A**

*Received for filing in Electronic Format on the:* **19/09/2008**

*Company Name:* **ADAM KAY LIMITED**

*Company Number:* **04488536**

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### *Company Details*

*Period Ending:* **17/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EARLSFIELD BUSINESS  
CENTRE-U5 (C/O LIBRA  
ACCTY. LTD)  
9 LYDDEN ROAD  
LONDON  
WANDSWORTH  
ENGLAND  
SW18 4LT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAOLO GERCHI**

*Address:* **21 BEULAH ROAD  
THORNTON HEATH  
SURREY  
CR7 8JH**

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*Director 1 :*

*Name:* **ZAINOL KHAN**

*Address:* **2 BALFOUR ROAD  
SOUTH NORWOOD  
LONDON  
SE25 5JX**

*Date of Birth:*

**20/11/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 17/07/2008**

*Name:*

**Z KHAN**

*Address:*

**2 BALFOUR ROAD  
SOUTH NORWOOD  
LONDON  
SE25 5JX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/09/2008**

*Authenticated:* **Yes (E/W)**