



Companies House
— for the record —

363a^(ef)

Annual Return



X2PU9C7A

Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **ADAM KAY LIMITED**

Company Number: **04488536**

Company Details

Period Ending: **17/07/2009**

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
WANDSWORTH
LONDON
SW18 4LT**

Details of Officers of the Company

Director 1 :

Name: **ZAINOL KHAN**

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

Date of Birth: **20/11/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 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 17/07/2009

Name: **Z KHAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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