



Companies House
— for the record —

AR01 (ef)

Annual Return



XTAQCM9X

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Company Name: **ADAM KAY LIMITED**

Company Number: **04488536**

Date of this return: **17/07/2010**

SIC codes: **7012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EARLSFIELD BUSINESS CENTRE-U5 C/O LIBRA ACCTY LTD 9
LYDDEN ROAD
WANDSWORTH
LONDON
SW18 4LT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ZAINOL**

Surname: **KHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ARE TO VOTE AT ALL MEETINGS AND TO SHARE IN ANY DISTRIBUTION OF DIVIDENDS; TO RECEIVE ANY DISTRIBUTION ON THE WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-17
Name: Z KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.