



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2015**

Company Name: **EY ENTERPRISE LIMITED**

Company Number: **04511669**

Date of this return: **15/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O KIDDIES WORLD
ROSEVILLE HOUSE GRANT AVENUE
LEEDS
WEST YORKSHIRE
LS7 1QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AHMED SULEMAN**

Surname: **VARIAVA**

Former names:

Service Address: **23 MOUNT AVENUE
BATLEY
WEST YORKSHIRE
WF17 6BJ**

Company Director **1**

Type: **Person**
Full forename(s): **AHMED SULEMAN**

Surname: **VARIAVA**

Former names:

Service Address: **23 MOUNT AVENUE
BATLEY
WEST YORKSHIRE
WF17 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1968** *Nationality:* **BRITISH**
Occupation: **CHILDREN'S WEAR
WHOLESALE**

Company Director 2

Type: **Person**

Full forename(s): **EBRAHIM SULEMAN**

Surname: **VARIAVA**

Former names:

Service Address: **70 WOODGREEN ROAD
LEICESTER
LE4 9UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **YOUNUS SULEMAN**

Surname: **VARIAVA**

Former names:

Service Address: **23 MOUNT AVENUE
BATLEY
WEST YORKSHIRE
WF17 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1963**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: FATIMA VARIAVA

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: SALEHA VARIAVA

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MARYAM VARIAVA

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: YOUNUS SULEMAN VARIAVA

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: EBRAHIM SULEMAN VARIAVA

Shareholding 6 : 21 ORDINARY shares held as at the date of this return
Name: AHMED SULEMAN VARIAVA

Authorisation

Authenticated

This form was authorised by one of the following:

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