



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONNOISSEUR RESTORATION SERVICES LTD**

Company Number: **05203585**

Date of this return: **11/08/2014**

SIC codes: **96010**

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

Situation of Registered Office: **C/O C/O FRANKLIN CHARTERED ACCOUNTANTS
ORCHARD COTTAGE MANBY MIDDLEGATE
GRIMOLDBY
LOUTH
LINCOLNSHIRE
ENGLAND
LN11 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAYREM**

Surname: **ZEKAYI**

Former names:

Service Address: **9 COOMBHURST ROAD
HADLEY WOOD, BARNETT
LONDON
EN4 0JU**

Company Director ***I***

Type: **Person**

Full forename(s): **EDIZ**

Surname: **ZEKAYI**

Former names:

Service Address: **4 CANFORD CLOSE
ENFIELD
EN2 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HUSEYIN**

Surname: **ZEKAYI**

Former names:

Service Address: **65 SANDRINGHAM WAY
WALTHAM CROSS
HERTFORDSHIRE
EN8 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES HAVE FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **333 ORDINARY B shares held as at the date of this return**
Name: **EDIZ ZEKAYI**

Shareholding 2 : **333 ORDINARY C shares held as at the date of this return**
Name: **HUSEYIN ZEKAYI**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
334 shares transferred on 2014-05-02
Name: **MAYREM ZEKAYI**

Shareholding 4 : **167 ORDINARY A shares held as at the date of this return**
Name: **EDIZ ZEKAYI**

Shareholding 5 : **167 ORDINARY A shares held as at the date of this return**
Name: **HUSEYIN ZEKAYI**

Authorisation

Authenticated

This form was authorised by one of the following:

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