



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAS NO.3 LIMITED**

Company Number: **05312621**

Date of this return: **14/12/2010**

SIC codes: **7020**

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

Situation of Registered Office: **144-146 KINGS CROSS ROAD
LONDON
WC1X 9DU**

Officers of the company

Company Secretary 1

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

Surname: **KASSAM**

Former names:

Service Address: **12 RUSSELL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2LL**

Company Director ***I***

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

Surname: **KASSAM**

Former names:

Service Address: **12 RUSSELL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KARIM**

Surname: **KASSAM**

Former names:

Service Address: **26 ASTONS ROAD
NORTHWOOD
MIDDLESEX
HA6 2LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : **1 ORDINARY shares held as at 2010-12-14**
Name: **ALYKHAN KASSAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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