



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24FHZJE**

*Company Name:* **HASSAN & REZWAN LTD**

*Company Number:* **05362505**

*Date of this return:* **11/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HUSSAINS HALL 38 DEVONSHIRE STREET  
KEIGHLEY  
WEST YORKSHIRE  
ENGLAND  
BD21 2AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RAHIM**

*Surname:* **ALI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **RAHIM**

*Surname:* **ALI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/07/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ABDUL**

*Surname:* **MOTIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

VOTING RIGHTS DIVIDEND RIGHTS WINDING UP RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RAHIM ALI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ABDUL MOTIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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