



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOUSES R US LIMITED**

Company Number: **05508271**

Date of this return: **14/07/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **SATURN BUSINESS CENTRE 54-68 BISSELL STREET**
BIRMINGHAM
UNITED KINGDOM
B5 7HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TAHIRA**

Surname: **PARVEEN**

Former names:

Service Address: **20 UPLANDS ROAD
SELLY PARK
BIRMINGHAM
UNITED KINGDOM
B29 7JR**

Company Director ***1***

Type: **Person**

Full forename(s): **NASEEM**

Surname: **RAFIQ**

Former names:

Service Address: **20 UPLANDS ROAD
SELLY PARK
BIRMINGHAM
UNITED KINGDOM
B29 7JR**

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

Date of Birth: **07/02/1972**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TAHIRA**

Surname: **PARVEEN**

Former names:

Service Address: **20 UPLANDS ROAD
SELLY PARK
BIRMINGHAM
UNITED KINGDOM
B29 7JR**

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

Date of Birth: **12/12/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NASEEM RAFIQ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TAHIRA PARVEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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