



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X107AKF7**

*Company Name:* **KANS AND KANDY (HOLDINGS) LTD**

*Company Number:* **05668310**

*Date of this return:* **06/01/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 9 SIMONSIDE EAST INDUSTRIAL ESTATE  
WALDRIDGE WAY  
SOUTH SHIELDS  
TYNE & WEAR  
NE34 9PZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RAZAQ**

*Former names:*

*Service Address:* **4 WHITBURN ROAD  
CLEADON  
SUNDERLAND  
TYNE & WEAR  
SR6 7QL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAWID**

*Surname:*                **IQBAL**

*Former names:*

*Service Address:*        **4 MARWELL DRIVE  
WASHINGTON  
TYNE & WEAR  
NE37 3LR**

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

*Date of Birth:*    **27/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN DAVID**

*Surname:* **MARLEY**

*Former names:*

*Service Address:* **BALTAL WHITESMOCKS  
DURHAM CITY  
COUNTY DURHAM  
DH1 4LQ**

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

*Date of Birth:* **03/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                         **RAZAQ**

*Former names:*

*Service Address:*                **4 WHITBURN ROAD  
CLEADON  
SUNDERLAND  
TYNE & WEAR  
SR6 7QL**

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

*Date of Birth:*    **13/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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:* JAWID IQBAL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN DAVID MARLEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED RAZAQ

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIPPA MARLEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAFIZA RAZAQ

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZAINAB IQBAL

## *Authorisation*

*Authenticated*

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

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