



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZJZH4W

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

Company Number: **05668310**

Date of this return: **06/01/2014**

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 ***I***

Type: **Person**

Full forename(s): **MR JAWID**

Surname: **IQBAL**

Former names:

Service Address: **WOODLYN MIDDLE DRIVE
WOOLSINGTON
NEWCASTLE UPON TYNE
ENGLAND
NE13 8BS**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARLEY**

Former names:

Service Address: **NORTH GRANGE WHITEHILL FARM
BLUE HOUSE BANK HETT HILLS
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH2 3JY**

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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: 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.