



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJCNMGO5

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

*Company Number:* **05668310**

*Date of this return:* **06/01/2010**

*SIC codes:* **7415**

*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**

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*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*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:*   **ENGLAND**

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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 06/01/2010 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 06/01/2010**

*Name:* **JAWID IQBAL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 06/01/2010**

*Name:*

**IAN DAVID MARLEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/01/2010**

*Name:*

**MOHAMMAD RAZAQ**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/01/2010**

*Name:*

**PHILIPPA MARLEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 06/01/2010**

*Name:*

**HAFIZA RAZAQ**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 06/01/2010**

*Name:*

**ZAINAB IQBAL**

*Address:*

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### *Authorisation*

*Authenticated*

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

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