



Companies House
— for the record —

AR01 (ef)

Annual Return



XXQF4L7V

Received for filing in Electronic Format on the: **27/06/2010**

Company Name: **KETTA HOLDINGS LIMITED**

Company Number: **05795717**

Date of this return: **26/04/2010**

SIC codes: **5184**

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

Situation of Registered Office: **17 LEAZE ROAD
KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3JR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **AZAM**
Surname: **MOHAMMED**
Former names:
Service Address: **70 HOLLYTREES**
 BAR HILL
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB23 8SG

Company Director *1*

Type: **Person**
Full forename(s): **AZAM**
Surname: **MOHAMMED**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARREN JOHN**
Surname: **WEST**
Former names:
Service Address: **17 LEAZE ROAD**
 KINGSTEIGNTON
 NEWTON ABBOT
 DEVON
 TQ12 3JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Class of shares	B ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

0 A ORDINARY Shares held as at 26/04/2010
125000 DISPOSED OF IN PERIOD ON 30/03/2010
125000 DISPOSED OF IN PERIOD ON 30/03/2010

Name: ALLEN LEGG

Address:

Shareholding : 2

0 B ORDINARY Shares held as at 26/04/2010
125000 DISPOSED OF IN PERIOD ON 31/03/2010

Name: DARREN WEST

Address:

Shareholding : 3

125000 B ORDINARY Shares held as at 26/04/2010

Name: AZAM MOHAMMED

Address:

Shareholding : 4

125000 A ORDINARY Shares held as at 26/04/2010

Name: **DARREN WEST**

Address:

Shareholding : 5

125000 A ORDINARY Shares held as at 26/04/2010

Name: **AZAM MOHAMMED**

Address:

Shareholding : 6

125000 B ORDINARY Shares held as at 26/04/2010

Name: **SARAH OWEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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