



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFXUVO

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Company Name: **KETTA HOLDINGS LIMITED**

Company Number: **05795717**

Date of this return: **26/04/2011**

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): **MR 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 26/04/2011 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 2011-04-26
Name: ALLEN LEGG

Shareholding 2 : 0 B ORDINARY shares held as at 2011-04-26
Name: DARREN WEST

Shareholding 3 : 125000 B ORDINARY shares held as at 2011-04-26

Name: AZAM MOHAMMED

Shareholding 4 : 125000 A ORDINARY shares held as at 2011-04-26

Name: DARREN WEST

Shareholding 5 : 125000 A ORDINARY shares held as at 2011-04-26

Name: AZAM MOHAMMED

Shareholding 6 : 125000 B ORDINARY shares held as at 2011-04-26

Name: SARAH OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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