



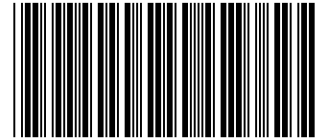
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KAYSHILL LIMITED**

*Company Number:* **05929856**



XNI05NMG

*Received for filing in Electronic Format on the:* **06/03/2007**

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*Company Details*

*Period Ending:* **06/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**5221**

**5222**

**5223**

**5227**

*Registered Office:  
Address:*

**43 REDCHURCH STREET  
SHOREDITCH  
LONDON  
E2 7DJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SYED UMOR ALI**

*Address:* **8 BEACONS CLOSE  
BECKTON  
LONDON E6 5TT**

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*Director 1:*

*Name:* **MOHAMMED RAFIQUE MIAH** *Address:* **45 COLLEGE GARDENS  
NORTH CHINGFORD  
LONDON E4 7LN**  
*Date of Birth:* **01/04/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **HELAL RAHMAN** *Address:* **98 BROMLEY HIGH STREET  
LONDON E3 3EG**  
*Date of Birth:* **31/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 06/03/2007**

*Name:* **MOHAMMED RAFIQUE MIAH**

*Address:* **45 COLLEGE GARDENS  
LONDON  
UNITED KINGDOM E4 7LN**

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*Shareholding 2:*

**350 ORDINARY Shares held as at 06/03/2007**

*Name:* **HELAL RAHMAN**

*Address:* **98 BROMLEY HIGH STREET  
LONDON  
UNITED KINGDOM E3 3EG**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 06/03/2007**

*Name:* **SHAFI UDDIN AHMED**

*Address:* **16 LANGMORE HOUSE  
STUTFIELD STREET  
LONDON  
UNITED KINGDOM E1 1SB**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 06/03/2007**

*Name:* **SYED UMOR ALI**

*Address:* **8 BEACONS CLOSE  
LONDON  
UNITED KINGDOM E6 5TT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**