



Companies House

AR01 (ef)

Annual Return



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Company Name: C & K INVESTMENTS UK LIMITED

Company Number: 05978582

Date of this return: 25/10/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 53 NUTWOOD TRADING ESTATE
LIMESTONE COTTAGE LANE
SHEFFIELD
SOUTH YORKSHIRE
S6 1NJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ABDOLREZA**

Surname: **AKHAVAN HAZAVEH**

Former names:

Service Address: **11 FULWOOD CHASE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
S10 3QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS PAYVAND ANOUSHA**

Surname: **AGAHI**

Former names:

Service Address: **138 WHITHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ABDOLREZA**

Surname: **AKHAVAN-HAZAVEH**

Former names:

Service Address: **11 FULWOOD CHASE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
S10 3QZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/08/1953** *Nationality:* **BRITISH**

Occupation: **PERSIAN RUG DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ABDOLREZA AKHAVAN-HAZAVEH**

Name: **PAYVAND AGAHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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