



Companies House

**AR01** (ef)

**Annual Return**



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**X52213WY**

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*Company Name:* **WHETLEY INVESTMENTS LIMITED**

*Company Number:* **06131831**

*Date of this return:* **28/02/2015**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **4TH FLOOR, STOCKDALE HOUSE HEADINGLEY OFFICE PARK**  
**8 VICTORIA ROAD**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS6 1PF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TAHIR ZESHAN**

Surname: **HUSSAIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MUDASAR**

Surname: **HUSSAIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1960** Nationality: **PAKISTANI**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMAD SALMAAN**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1981** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TAHIR ZESHAN**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MUDASAR HUSSAIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AUSMAN HUSSAIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMAD SALMAAN HUSSAIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TAHIR ZESHAN HUSSAIN**

## *Authorisation*

*Authenticated*

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

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