



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A HAYAT LIMITED**

Company Number: **06418553**

Date of this return: **06/11/2009**

SIC codes: **7412**

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

Situation of Registered Office: **63 ULVERSTON ROAD
LONDON
E17 4BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O AZHAR HAYAT
63 ULVERSTON ROAD
LONDON
UNITED KINGDOM
E17 4BN**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **AZHAR**

Surname: **HAYAT**

Former names:

Service Address: **63 ULVERSTON ROAD
LONDON
E17 4BN**

Company Director **1**

Type: **Person**
Full forename(s): **AZHAR**
Surname: **HAYAT**
Former names:
Service Address: **63 ULVERSTON ROAD**
 LONDON
 E17 4BN

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

Date of Birth: **1973-07-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MUZAFFER**
Surname: **HAYAT**
Former names:
Service Address: **63 ULVERSTON ROAD**
 LONDON
 E17 4BN

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

Date of Birth: **1985-05-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 06/11/2009 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

2 ORDINARY Shares held as at 06/11/2009

Name: **AZHAR HAYAT**

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.