



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XGKHATN4

Received for filing in Electronic Format on the: 27/04/2011

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*Company Name:* CERYX LTD

*Company Number:* 06549502

*Date of this return:* 31/03/2011

*SIC codes:* 7260

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ALPERTON HOUSE SUITE 2 FIRST FLOOR  
BRIDGEWATER ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 1EH

Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR MUHAMMAD HASSAN

*Surname:* ZAMIR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/09/1983                      *Nationality:* BRITISH

*Occupation:* IT CONSULTANT

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

**ALL SHARES HAVE VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 ORDINARY shares held as at 2011-03-31**

**100 shares transferred on 2011-01-01**

*Name:* **MUHAMMAD ZAMIR**

*Shareholding 2* : **400 ORDINARY shares held as at 2011-03-31**

*Name:* **MUHAMMAD HASSAN ZAMIR**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-03-31**

**100 shares transferred on 2011-01-01**

*Name:* **MUHAMMAD ARSALAN ZAMIR**

*Shareholding 4* : **0 ORDINARY shares held as at 2011-03-31**

**100 shares transferred on 2011-01-01**

*Name:* **JUWAYRIYAH ZAMIR**

## *Authorisation*

*Authenticated*

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

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