

# **AR01** (ef)

#### **Annual Return**



XJ64UWT9

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Company Name:

UK OFFICIAL SERVICES LIMITED

Company Number:

06664759

Date of this return:

05/08/2011

SIC codes:

7485

Company Type:

Private company limited by shares

Situation of Registered

Office:

215 ST. SAVIOURS ROAD

BIRMINGHAM

UNITED KINGDOM

**B8 1HW** 

Officers of the company

| Company Director  Type: Full forename(s):      | 1 Person MS RIANA   |
|--|---|
| Surname:                                       | KOSAR   |
| Former names:                                  |   |
| Service Address:                               | 35 SPRINGFIELD CRESCENT<br>SOLIHULL<br>WEST MIDLANDS<br>UNITED KINGDOM<br>B92 9AE |
| Country/State Usually Re                       | sident: UNITED KINGDOM  |
| Date of Birth: 31/12/1978 Occupation: DIRECTOR | Nationality: BRITISH  |

Company Director 2

Type: Person

Full forename(s): MR ADAM

Surname: RAHMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 09/09/1975 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | OTHER | Number allotted            | 100 |  |
|-----------------|-------|----------------------------|-----|--|
| Currency        | GBP   | Aggregate nominal<br>value | 100 |  |
|                 |       | Amount paid per share      | 1   |  |
|                 |       | Amount unpaid per share    | 0   |  |

Prescribed particulars

1 SHARE IS ENTITLED TO 1 VOTE CIRCUMSTANCE, EACH SHARE IS ENTITLED TO DIVIDEND

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 : 100 OTHER shares held as at 2011-08-05

Name: RIANA KOSAR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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