



Companies House
— for the record —

AR01 (ef)

Annual Return



XG5RTGSA

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **51 KENSINGTON COURT LIMITED**

Company Number: **06779326**

Date of this return: **23/12/2009**

SIC codes: **5510**

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

Situation of Registered Office: **51 KENSINGTON COURT
LONDON
W8 5DB**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR AQIB SHAIKH**

Surname: **FAYYAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **01/01/1977**

Nationality: **PAKISTANI**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH SHARE CARRY ONE VOTE PER SHARE.		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:

40 A ORDINARY Shares held as at 23/12/2009

Name:

AQIB SHAIKH FAYYAZ

Address:

Shareholding 2:

20 B ORDINARY Shares held as at 23/12/2009

Name:

FAYAZ AHMED SHAIKH

Address:

Shareholding 3:

20 B ORDINARY Shares held as at 23/12/2009

Name:

NASIM FAYAZ

Address:

Shareholding 4:

40 B ORDINARY Shares held as at 23/12/2009

Name:

AIDA MAJID KHAN

Address:

Shareholding 5:

80 B ORDINARY Shares held as at 23/12/2009

Name:

MUHAMMAD FAISAL FAYYAZ SHAIKH

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.