



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFUNKQPS

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*Company Name:* **51 KENSINGTON COURT LIMITED**

*Company Number:* **06779326**

*Date of this return:* **23/12/2010**

*SIC codes:* **5510**

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

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

**Officers of the company**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**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.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 2010-12-23  
*Name:* AQIB SHAIKH FAYYAZ

*Shareholding 2* : 20 B ORDINARY shares held as at 2010-12-23  
*Name:* FAYAZ AHMED SHAIKH

*Shareholding 3* : 20 B ORDINARY shares held as at 2010-12-23

*Name:* NASIM FAYAZ

*Shareholding 4* : 40 B ORDINARY shares held as at 2010-12-23

*Name:* AIDA MAJID KHAN

*Shareholding 5* : 80 B ORDINARY shares held as at 2010-12-23

*Name:* MUHAMMAD FAISAL FAYYAZ SHAIKH

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### *Authorisation*

*Authenticated*

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

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