

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

02/11/2015

Company Name:

KHYBER MONEY EXCHANGE LTD

Company Number:

06832517

Date of this return:

30/10/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

31 PLASHET GROVE

LONDON

E6 1AD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RAHIM

Surname: SHAH

Former names:

Service Address: 31 PLASHET GROVE

LONDON ENGLAND E6 1AD

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1973 Nationality: BRITISH

Occupation: DRICTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	21800
Currency	GBP	Aggregate nominal value	21800
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

EACH SHARE VALUE IS ONE POUND

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	21800		
		Total aggregate nominal value	21800		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 21800 ORDINARY shares held as at the date of this return

Name: RAHIM SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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