



Companies House

**AR01** (ef)

**Annual Return**



X4CMB9RL

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*Company Name:* **LIZA AND MAHA LIMITED**

*Company Number:* **06919026**

*Date of this return:* **29/05/2015**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **65 CALDERON ROAD  
LEYTONSTONE  
LONDON  
E11 4ET**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**65 CALDERON ROAD  
LEYTONSTONE  
LONDON  
UNITED KINGDOM  
E11 4ET**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS ELIZABETH**

*Surname:*                **DEAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1953**

*Nationality:*    **PAKISTANI**

*Occupation:*    **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE=ONE RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-09-01**

*Name:* **MEHWISH DEAN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ELIZABETH DEAN**

## Authorisation

*Authenticated*

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

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