

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 27/07/2011

Company Name: JK BOXING ACADEMY LTD

Company Number: 06931905

Date of this return: 12/06/2011

SIC codes: **9262**

Company Type: Private company limited by shares

Situation of Registered

Office:

1ST FLOOR

TOP FACTORY DAKEYNE STREET

NOTTINGHAM

UNITED KINGDOM

NG3 2AR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAWAID

Surname: KHALIQ

Former names:

Service Address: 30 RINGSTEAD CLOSE

WEST BRIDGFORD NOTTINGHAM

NOTTINGHAMSHIRE

ENGLAND NG2 7UJ

Country/State Usually Resident: ENGLAND

Date of Birth: 30/07/1970 Nationality: BRITISH

Occupation: COACH

Company Director 2

Type: Person

Full forename(s): MR KAMRAN

Surname: KHALIQ

Former names:

Service Address: 16 WOOLMER ROAD

NOTTINGHAM

NOTTINGHAMSHIRE

NG2 2FB

Country/State Usually Resident: ENGLAND

Date of Birth: 24/05/1987 Nationality: BRITISH

Occupation: COACH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ANY PROPOSED TRANSFER OF SHARES, STOCK, OR DEBENTURES IN THE CAPITA OF THE COMPANY SHALL BE PRESENTED ON THE PRESCRIBED FORM., BE CORRECTLY EXECUTED AND SHALL HAVE THE APPROPRIATE STAMPING DUTY DUE (IF ANY) PAID THEREON PRIOR TO PRESENTATION OF THE COMPANY, TOGETHER WITH ANY SHARE CERTIFICATE FOR CANCELLATION OR AN APPROPRIATE FORM OF INDEMNITY. NO MORE THAN ONE CLASS OF SHARE SHALL BE TRANSFERRED ON EACH PRESCRIBED FORM.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1000		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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: 1000 ORDINARY shares held as at 2011-06-12

Name: JAWAID KHALIQ

Name: KAMRAN KHALIQ

Authorisation

Authenticated

This form was authorised by one of the following:

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