



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAYFLEX LTD**

Company Number: **07144403**

Date of this return: **26/09/2012**

SIC codes: **31030**

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

Situation of Registered Office: **UNIT 3 RAVENSTHORPE MILLS
HUDDERSFIELD ROAD
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF13 3NA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IMRAN**

Surname: **AKHTAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAVEED**

Surname: **IQBAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ISLAM**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR NAEEM**

Surname: **NAZIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 26/09/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: ISLAM KHAN

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: IMRAN AKHTAR

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: NAEEM NAZIR

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: JAVEED IQBAL

Shareholding 5 : 21 ORDINARY shares held as at the date of this return
Name: TARIQ MAHMOOD

Shareholding 6 : 21 ORDINARY shares held as at the date of this return
Name: MOHAMMED ISHAQ

Authorisation

Authenticated

This form was authorised by one of the following:

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