



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2011**

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Company Name: **CERTUS COMMUNICATIONS LTD**

Company Number: **07386336**

Date of this return: **23/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2A PEVERIL DRIVE
NOTTINGHAM
UNITED KINGDOM
NG7 1DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SAADIA**

Surname: **BUTT**

Former names:

Service Address: **64 CAIRNGORM GARDENS
BALLOCH CUMBERNAULD
GLASGOW
UNITED KINGDOM
G98 9JD**

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

Date of Birth: **19/04/1982** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

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

Surname: **KIANI**

Former names:

Service Address: **54B DIVERNIA WAY
GLASGOW
UNITED KINGDOM
G78 2JP**

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

Date of Birth: **28/12/1981**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **KIANI UMAR**

Shareholding 2 : **4875 ORDINARY shares held as at the date of this return**
Name: **BUTT SAADIA**

Shareholding 3 : **4875 ORDINARY shares held as at the date of this return**
Name: **TOOR FAROOQ HAMEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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