



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CERTUS COMMUNICATIONS LTD**

*Company Number:* **07386336**

*Date of this return:* **23/09/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **3RD FLOOR  
BUTT DYKE HOUSE 33 PARK ROW  
NOTTINGHAM  
UNITED KINGDOM  
NG1 6EE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BUTT**

*Former names:*

*Service Address:*        **20 CHESTNUT GROVE  
MAPPERLEY PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG3 5AD**

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

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

*Occupation:*    **FINANCE MANAGER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</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 23/09/2013 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>250 shares transferred on 2012-11-09</b>
<i>Name:</i>	<b>KIANI UMAR</b>
<i>Shareholding 2</i>	: <b>4875 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BUTT SAADIA</b>
<i>Shareholding 3</i>	: <b>4875 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TOOR FAROOQ HAMEED</b>
<i>Shareholding 4</i>	: <b>250 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ASIM AIJAZ</b>

## *Authorisation*

*Authenticated*

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

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