



Companies House

AR01 (ef)

Annual Return



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X42EU4AR

Company Name: **13 NELSON STREET LIMITED**

Company Number: **07551006**

Date of this return: **03/03/2015**

SIC codes: **47710**

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

Situation of Registered Office: **ALBION HOUSE 64
VICAR LANE
BRADFORD
WEST YORKSHIRE
BD1 5AH**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **IFRAHIM**

Former names:

Service Address: **OAKROYD HOUSE PARK ROAD
SAVILE TOWN
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SACHA**

Former names:

Service Address: **19 SOUTH STREET
SAVILE TOWN
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 9NB**

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

Date of Birth: **09/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SADIQ**

Former names:

Service Address: **21 KERTLAND STREET
SAVILE TOWN
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 9PU**

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

Date of Birth: **15/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: IFTIKHAR IFRAHIM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TAHIR SADIQ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EBRAHIM SACHA

Authorisation

Authenticated

This form was authorised by one of the following:

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