

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/07/2014

Company Name:

CHEAP CORNER (UK) LTD

Company Number:

07649773

Date of this return:

27/05/2014

SIC codes:

47799

Company Type:

Private company limited by shares

Situation of Registered

Office:

255A MELTON ROAD

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE4 7AN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SAFURULLA JHAN

Surname: HAMEER JHAN

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 18/06/1968 Nationality: SRI LANKAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

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

Prescribed particulars

GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS. IF THE NUMBER OF VOTES FOR AND AGAINST A PROPOSAL ARE EQUAL THE CHAIRMAN HAS A CASTING VOTE. DIVIDENDS: THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS NOT EXCEEDING THE AMOUNT THAT THE DIRECTORS HAVE RECOMMENDED, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. CAPITAL: NO SHARE IS TO BE ISSUED FOR LESS THAN THE AGGREGATE OF ITS NOMINAL VALUE AND ANY PREMIUM TO BE PAID TO THE COMPANY IN CONSIDERATION FOR ITS ISSUE. REDEMPTION: THE SHARES ARE NOT TO BE REDEEMED BY THE COMPANY AT ANY GIVEN TIME.

Statem	nent of Capital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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: SAFURULLA JHAN HAMEER JHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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