Companies House

AR01 (ef)

Annual Return

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Company Name:	**KIRIS COLLECTION LIMITED**
Company Number:	**08127615**
Date of this return:	**02/02/2016**
SIC codes:	**47110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DESAI & CO ACCOUNTANTS DESAI HOUSE** **9-13 HOLBROOK LANE** **COVENTRY** **WEST MIDLANDS** **UNITED KINGDOM** **CV6 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAIMA**

Surname: **ALI**

Former names:

Service Address: **DESAI & CO ACCOUNTANTS DESAI HOUSE**
9-13 HOLBROOK LANE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 4AD

Company Director 1

Type: **Person**
Full forename(s): **MRS NAIMA**

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** *Nationality:* **PAKISTANI**
Occupation: **HOMEMAKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MOHAMMED ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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