

# **AR01** (ef)

#### **Annual Return**



X56N3FMH

Received for filing in Electronic Format on the:

on the: 09/05/2016

Company Name: HASHAM KHAN LTD

09011190

Date of this return:

Company Number:

25/04/2016

SIC codes:

63990

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

UNIT 4, VISTA PLACE COY POND BUSINESS PK

INGWORTH ROAD

POOLE DORSET BH12 1JY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HASHAM TARIQ

Surname: KHAN

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: \*\*/10/1980 Nationality: PAKISTANI

Occupation: MANAGEMENT CONSULTANT

### 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statem	ent of Capi	tal (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 25/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: HASHAM TARIQ KHAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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