



Companies House

AR01 (ef)

Annual Return



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Company Name: CLUB VOUCHERS LTD.

Company Number: 09426611

Date of this return: 06/02/2016

SIC codes: 73120

Company Type: Private company limited by shares

Situation of Registered Office: 28 LAWRENCE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 5LY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. MARHAB MOHAMMAD ALI**

Surname: **ABU NAYLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. KAIS ABDUL RAZZAK**

Surname: **KASSIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	50

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARHAB ABU NAYLA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAIS KASSIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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