

AR01 (ef)

Annual Return



X52EZTSG

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09/03/2016

Company Name:

KIP MCGRATH (KEIGHLEY) LIMITED

Company Number:

09462748

Date of this return:

27/02/2016

SIC codes:

85600

Company Type:

Private company limited by shares

Situation of Registered

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Office:

HUSSAINS HALL 38 DEVONSHIRE STREET

KEIGHLEY

WEST YORKSHIRE

ENGLAND BD21 2AU

Officers of the company

Company Director 1

Type: Person

Full forename(s): ARAFAT

Surname: LATIF

Former names:

Service Address: 174 HIGHFIELD LANE

KEIGHLEY

WEST YORKSHIRE

ENGLAND BD21 2HU

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1975 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP SHARES | Number allotted | 100 |
|-----------------|---------------------|----------------------------|-----|
| C | GBP | Aggregate nominal value | 100 |
| Currency | GDF | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| | _ | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Staten | nent of Cap | oital (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 27/02/2016 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 GBP SHARES shares held as at the date of this return

Name: ARAFAT LATIF

Authorisation

Authenticated

This form was authorised by one of the following:

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