

# **AR01** (ef)

#### **Annual Return**

27/07/2015



X4CJOH4H

Received for filing in Electronic Format on the:

Date of this return: 27/07/2015

*SIC codes:* **56290** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Company Number:

Office:

102 CRANBROOK ROAD

KASPAS SWANSEA LTD

BRISTOL ENGLAND BS6 7DB

09665829

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MR BASHARAT
Surname:	MAHMOOD
om name.	
Eomana a ganaga	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
,	
Date of Birth: 07/03/1962	Nationality: BRITISH
Occupation: MANAGER	
Company Director	2
Type:	Person
Full forename(s):	MR AMMAD
Surname:	RAFIQUE
ommente.	
Forma 24 12 241 2 21	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
•	
Date of Birth: 21/04/1982	Nationality: BRITISH
Occupation: MANAGER	

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		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.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : 2 ORDINARY shares held as at the date of this return

2 shares transferred on 2015-07-01

Name: BASHARAT MAHMOOD

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: AMMAD RAFIQUE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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