



Companies House

**AR01** (ef)

**Annual Return**



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**X58E27FK**

*Company Name:* **KASPAS GLOUCESTER LTD**

*Company Number:* **09673674**

*Date of this return:* **03/06/2016**

*SIC codes:* **56290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **201-205 STAPLETON ROAD  
BRISTOL  
ENGLAND  
BS5 0PA**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR RIAZ**

Surname:                           **AHMED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/02/1963**                                Nationality:   **BRITISH**

Occupation:     **MANAGER**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR BASHARAT**

Surname:                           **MAHMOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/03/1962**                                Nationality:   **BRITISH**

Occupation:     **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR AMIR AFZEL**

*Surname:*                         **SHARIF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **BASHARAT MAHMOOD**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **RIAZ AHMED**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **AMIR AFZEL SHARIF**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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