



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2014**

X3D6U09M

Company Name: **KEY CRITERIA CONNECT LIMITED**

Company Number: **04013751**

Date of this return: **13/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **11TH FLOOR, PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
SW1E 5BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JURAID MOHAMMED**

Surname: **ANWER**

Former names:

Service Address: **77 BURLINGTON LANE CHISWICK
LONDON
UNITED KINGDOM
W4 3ET**

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

Date of Birth: **10/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: JURAID ANWER

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: AIBWORTHYTRUST LIMITED - TRUSTEE OF THE JA TRUST

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return
Name: AIBWORTHYTRUST LIMITED - TRUSTEE OF THE PA TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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