



Companies House
— for the record —

363a^(ef)

Annual Return



XDSQYDGJ

Received for filing in Electronic Format on the: 21/09/2009

Company Name: **B SIX LIMITED**

Company Number: **04284930**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**3 ALLINGTON DRIVE
ECCLES
MANCHESTER
M30 9EG**

*Register of
Members Address:*

**3 ALLINGTON DRIVE
ECCLES
MANCHESTER
M30 9EG**

*Register of Debenture
Holders Address:*

**3 ALLINGTON DRIVE
ECCLES
MANCHESTER
M30 9EG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANWAR UL-HAQ**

Address: **33 MOORTON AVENUE
BURNAGE
MANCHESTER
M19 2NQ**

Director 1 :

Name: **DR MOHAMMED HAROON
ZAFAR-ULLAH KHAN**

Address: **3 ALLINGTON DRIVE
ECCLES
MANCHESTER
M30 9EG**

Date of Birth: **15/12/1949** *Nationality:* **British**

Occupation: **DOCTOR**

Director 2 :

Name: **JAHANGIR MOHAMMED**

Address: **37 TORKINGTON ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4PW**

Date of Birth: **11/10/1960** *Nationality:* **British**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18	GBP18
<i>TOTALS</i>		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2009

Name: **MRS.MYROON QUAYYUM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2009

Name: **YASMIN ANNA QUAYYUM**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/09/2009

Name:

MOHAMMED ABDUL QUAYYUM

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/09/2009

Name:

SAMINA MOHAMMED

Address:

Shareholding 5:

1 ORDINARY Shares held as at 11/09/2009

Name:

RAHEEMA MOHAMMED

Address:

Shareholding 6:

1 ORDINARY Shares held as at 11/09/2009

Name:

MADIHA KHAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 11/09/2009

Name:

MAHA KHAN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 11/09/2009

Name:

FATIMA ALTAF

Address:

Shareholding 9:

1 ORDINARY Shares held as at 11/09/2009

Name:

KASIM ALTAF

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 11/09/2009

Name:

QAMAR KAZMI

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 11/09/2009

Name:

SYEDA SHAILA KAZMI

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 11/09/2009**

Name: **MOHAMMED ALTAF**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 11/09/2009**

Name: **MOHAMMED HAROON ZAFARULLAH KHAN**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 11/09/2009**

Name: **JAHANGIR MOHAMMED**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 11/09/2009**

Name: **AAMIR KAZMI**

Address:

Shareholding 1:
6 **3 ORDINARY Shares held as at 11/09/2009**

Name: **ANWAR UL-HAQ**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**