



Companies House
— for the record —

363a_(ef)

Annual Return



XRF8533M

Received for filing in Electronic Format on the: **13/09/2008**

Company Name: **B SIX LIMITED**

Company Number: **04284930**

Company Details

Period Ending: **11/09/2008**

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	16	GBP16
<i>TOTALS</i>		
	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008

Name: **MRS.MYROON QUAYYUM**
Address: **62 VICTORIA ROAD**
URMSTON
MANCHESTER
M41 5BY

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2008

Name: **YASMIN ANNA QUAYYUM**
Address: **62 VICTORIA ROAD**
URMSTON
MANCHESTER
U.K.
M41 5BY

Shareholding 3:

1 ORDINARY Shares held as at 11/09/2008

Name: **MOHAMMED ABDUL QUAYYUM**

Address: **62 VICTORIA ROAD**

URMSTON

MANCHESTER

UNITED KINGDOM

M41 5BY

Shareholding 4:

1 ORDINARY Shares held as at 11/09/2008

Name: **SAMINA MOHAMMED**

Address: **37 TORKINGTON ROAD**

GATLEY

STOCKPORT

UNITED KINGDOM

SK8 4PW

Shareholding 5:

1 ORDINARY Shares held as at 11/09/2008

Name: **RAHEEMA MOHAMMED**

Address: **37 TORKINGTON ROAD**

GATLEY

STOCKPORT

UNITED KINGDOM

SK8 4PW

Shareholding 6:

1 ORDINARY Shares held as at 11/09/2008

Name:

MADIHA KHAN

Address:

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

Shareholding 7:

1 ORDINARY Shares held as at 11/09/2008

Name:

MAHA KHAN

Address:

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

Shareholding 8:

1 ORDINARY Shares held as at 11/09/2008

Name:

FATIMA ALTAF

Address:

**3 CRAIGWELL ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0EF**

Shareholding 9:

1 ORDINARY Shares held as at 11/09/2008

Name:

KASIM ALTAF

Address:

**3 CRAIGWELL ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0EF**

Shareholding 1:

0

1 ORDINARY Shares held as at 11/09/2008

Name:

QAMAR KAZMI

Address:

**254 MAULDETH ROAD
WEST CHORLTON
MANCHESTER
UNITED KINGDOM
M21 7TH**

Shareholding 1:

1

1 ORDINARY Shares held as at 11/09/2008

Name:

SYEDA SHAILA KAZMI

Address:

**254 MAULDETH ROAD
WEST CHORLTON
MANCHESTER
UNITED KINGDOM
M21 7TH**

Shareholding 1:
2 1 ORDINARY Shares held as at 11/09/2008

Name: MOHAMMED ALTAF
3 CRAIGWELL ROAD
Address: PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0EF

Shareholding 1:
3 1 ORDINARY Shares held as at 11/09/2008

Name: MOHAMMED HAROON ZAFARULLAH KHAN
3 ALLINGTON DRIVE
Address: ECCLES
MANCHESTER
UNITED KINGDOM
M30 9EG

Shareholding 1:
4 1 ORDINARY Shares held as at 11/09/2008

Name: JAHANGIR MOHAMMED
37 TORKINGTON ROAD
Address: GATLEY
STOCKPORT
UNITED KINGDOM
SK8 4PW

Shareholding 1:
5 **1 ORDINARY Shares held as at 11/09/2008**

Name: **AAMIR KAZMI**
Address: **254 MAULDETH ROAD**
WEST CHORLTON
MANCHESTER
UNITED KINGDOM
M21 7TH

Shareholding 1:
6 **1 ORDINARY Shares held as at 11/09/2008**

Name: **ANWAR UL-HAQ**
Address: **33 MOORTON AVENUE**
BURNAGE
MANCHESTER
UNITED KINGDOM
M19 2NQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/09/2008**

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