



Companies House

AR01 (ef)

Annual Return



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Company Name: **B SIX LIMITED**

Company Number: **04284930**

Date of this return: **11/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3 ALLINGTON DRIVE
ECCLES
MANCHESTER
M30 9EG**

Officers of the company

Company Secretary 1

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

Surname: **KAZMI**

Former names:

Service Address: **254 MAULDETH ROAD WEST
CHORLTON
MANCHESTER
ENGLAND
M21 7TH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED HAROON ZAFAR-ULLAH**

Surname: **KHAN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

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

Surname: **MOHAMMED**

Former names:

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

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

Date of Birth: **11/10/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS.MYROON QUAYYUM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YASMIN ANNA QUAYYUM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED ABDUL QUAYYUM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMINA MOHAMMED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RAHEEMA MOHAMMED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MADIHA KHAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MAHA KHAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FATIMA ALTAF

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KASIM ALTAF

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: QAMAR KAZMI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SYEDA SHAILA KAZMI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED ALTAF

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED HAROON ZAFARULLAH KHAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: AAMIR KAZMI

Shareholding 15 : 3 ORDINARY shares held as at the date of this return
Name: ANWAR UL-HAQ

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ZAHRA MOHAMMED

Authorisation

Authenticated

This form was authorised by one of the following:

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