



Companies House
— for the record —

AR01 (ef)

Annual Return



XGUHQTOV

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Company Name: **ZAAN (BIRMINGHAM)1 LIMITED**

Company Number: **05362720**

Date of this return: **14/02/2011**

SIC codes: **5227**

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

Situation of Registered Office: **23 DURBAR ROAD
LUTON
BEDFORDSHIRE
LU4 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUJAHID**

Surname: **YASIN**

Former names:

Service Address: **27 DURBAR ROAD
LUTON
BEDFORDSHIRE
LU4 8BA**

Company Director **1**

Type: **Person**
Full forename(s): **ARSHAD MAHMOOD**

Surname: **YASIN**

Former names:

Service Address: **23 DURBAR ROAD**
 LUTON
 BEDFORDSHIRE
 LU4 8BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY A shares held as at 2011-02-14
Name: DOMINO'S PIZZA GROUP LIMITED

Shareholding 2 : 450000 ORDINARY A shares held as at 2011-02-14
Name: AKM BIRMINGHAM LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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