



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2016**

Company Name: **Zaan (Birmingham) 1 Limited**

Company Number: **05362720**

Date of this return: **19/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR 5 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FARZANA**

Surname: **AKHTAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS REHANA**

Surname: **KOUSER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **YASIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

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

Surname: **YASIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
AS PER TABLE A			

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 19/02/2016 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 : **450000 ORDINARY shares held as at the date of this return**
Name: **AKM BIRMINGHAM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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