



Companies House

AR01 (ef)

Annual Return



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X4ZY5523

Company Name: KIAZEN YARDLEY LTD

Company Number: 07122692

Date of this return: 12/01/2016

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered Office: 1062 - 1064 COVENTRY ROAD
YARDLEY
BIRMINGHAM
B25 8DP

Officers of the company

Company Secretary 1

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

Surname: **AKHTAR**

Former names:

Service Address: **65 BURLINGTON ROAD
SMALL HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B10 9PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMMED**

Surname: **NAZIR**

Former names:

Service Address: **45 BOTHA ROAD
BORDESLAY GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B9 5LU**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KIAZEN UK 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.