



Companies House

AR01 (ef)

Annual Return



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X35BVFTV

Company Name: **S&S SECRETARIAL SERVICES LIMITED**

Company Number: **07185170**

Date of this return: **10/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR 50 BROOK STREET
LONDON
W1K 5DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEEMA**

Surname: **KHAN**

Former names:

Service Address: **83 WOODMANSTERNE ROAD
STREATHAM VALE
LONDON
SW16 5UG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SEEMA AHMED**

Surname: **KHAN**

Former names:

Service Address: **83 WOODMANSTERNE ROAD
STREATHAM VALE
LONDON
SW16 5UG**

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

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **COROPRATE SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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: **SEEMA KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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