



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZAHAWI & ZAHAWI LTD**

Company Number: **07285998**

Date of this return: **16/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **OAKLANDS STABLES SHIPSTON ROAD
UPPER TYSOE
WARWICK
WARWICKSHIRE
CV35 0TR**

Officers of the company

Company Director ***1***

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

Surname: **ZAHAWI**

Former names:

Service Address: **15 HEATH RISE, KERSFIELD ROAD**
 LONDON
 ENGLAND
 SW15 3HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ZAHAWI**

Former names:

Service Address: **6 BRISTOL GARDENS
LONDON
LONDON
ENGLAND
SW15 3TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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: LANA ZAHAWI

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: NADHIM ZAHAWI

Authorisation

Authenticated

This form was authorised by one of the following:

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