



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESET HOMES LTD**

Company Number: **07371981**

Date of this return: **15/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **1-3 FLOOR
124 BAKER STREET
LONDON
ENGLAND
W1U 6TY**

Officers of the company

Company Secretary 1

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

Surname: **YUSUF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **YUSUF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO BE ORDINARY SHARES WITH VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-02-15

Name: **AMER HASAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **YUSUF YUSUF**

Authorisation

Authenticated

This form was authorised by one of the following:

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