



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2013**

Company Name: **M H Z KHAN LTD**

Company Number: **08187966**

Date of this return: **22/08/2013**

SIC codes: **86220**

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

Situation of Registered Office: **3 ALLINGTON DRIVE
ECCLES
MANCHESTER
LANCASHIRE
ENGLAND
M30 9EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KENNETH**

Surname: **HOWIESON**

Former names:

Service Address: **3 ALLINGTON DRIVE
ECCLES
MANCHESTER
ENGLAND
M30 9EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED HAROON ZAFAR-ULLAH**

Surname: **KHAN**

Former names:

Service Address: **3 ALLINGTON DRIVE
ECCLES
MANCHESTER
ENGLAND
M30 9EG**

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

Date of Birth: **15/12/1949**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 22/08/2013 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: **MOHAMMED HAROON ZAFARULLAN 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.