



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZY2K7N**

*Company Name:* **KILIFI INVESTMENTS LTD**

*Company Number:* **09307118**

*Date of this return:* **22/01/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **9 NORTH PARADE  
MOLLISON WAY  
EDGWARE  
MIDDLESEX  
HA8 5QH**

**Officers of the company**

*Company Director* 1

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

Surname: **KASSAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MUHAMMAD SALIM**

Surname: **KASSAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1990** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOSHIN KASSAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MUHAMMAD SALIM KASSAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUHAYL KASSAM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZUHAYR KASSAM**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASMINA KASSAM**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MUNAWER KASSAM**

*Shareholding 7* : **3 ORDINARY shares held as at the date of this return**

*Name:* MOHAMMAD SAMEER KASSAM

*Shareholding 8* : 3 ORDINARY shares held as at the date of this return  
*Name:* SABIHA HAJI

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELHAM CHOAI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARZIA KASSAM

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZOHRA SUMAR

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAKINAH SUMAR

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAADI SUMAR

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZAINAB KASSAM

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* NUSHRAT KASSAM

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MASUMA MEGJHI

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* AASIF KARIM

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* IRFAN KARIM

*Shareholding 19* : 2 ORDINARY shares held as at the date of this return  
*Name:* NAZNEEN KARIM

*Shareholding 20* : 2 ORDINARY shares held as at the date of this return  
*Name:* ZAINAB KARIM

*Shareholding 21* : 2 ORDINARY shares held as at the date of this return  
*Name:* IMRAN KARIM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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