



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/04/2016

X54QY3JN

Company Name: **SS FAMILY PARTNERS LIMITED**

Company Number: **09533762**

Date of this return: **09/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **3RD FLOOR, FAIRGATE HOUSE 78 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIBGHAT**

Surname: **ULLAH**

Former names:

Service Address: **3RD FLOOR, FAIRGATE HOUSE 78 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

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

Date of Birth: ****/09/1990** *Nationality:* **AFGHAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SAULE**

Surname: **VOLUCKYTE**

Former names:

Service Address: **3RD FLOOR, FAIRGATE HOUSE 78 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980**

Nationality: **LITHUANIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIBGHAT ULLAH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAULE VOLUCKYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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