



Companies House

AR01 (ef)

Annual Return



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X3H08QVL

Company Name: **TRESPASS EUROPE RETAIL LIMITED**

Company Number: **SC331099**

Date of this return: **18/09/2014**

SIC codes: **47710**

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

Situation of Registered Office: **VERMONT HOUSE 149 VERMONT STREET
KINNING PARK
GLASGOW
SCOTLAND
G41 1LU**

Officers of the company

Company Secretary 1

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

Surname: **KHUSHI**

Former names:

Service Address: **HAGBOWS
42 HAMILTON AVENUE
GLASGOW
G41 4JD**

Company Director ***I***

Type: **Person**

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

Surname: **KHUSHI**

Former names:

Service Address: **HAGBOWS 42 HAMILTON AVENUE
GLASGOW
SCOTLAND
G41 4JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KHUSHI**

Former names:

Service Address: **62 SHERBROOKE AVENUE
GLASGOW
G41 4RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KHUSHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

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 18/09/2014 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**
1 shares transferred on 2013-12-11
Name: **JACOBS & TURNER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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