



Companies House

**AR01** (ef)

**Annual Return**



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**X4M1OQSZ**

*Company Name:* **TRESPASS WHOLESALE LIMITED**

*Company Number:* **SC465337**

*Date of this return:* **06/12/2015**

*SIC codes:* **99999**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KHUSHI**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **KHUSHI**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **KHUSHI**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/08/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:*    **\*\*/01/1988**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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:* **AFZAL KHUSHI**

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## *Authorisation*

*Authenticated*

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

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