



Companies House

AR01 (ef)

Annual Return



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Company Name: **SSS MANCHESTER LTD**

Company Number: **06359201**

Date of this return: **30/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT C WOOLLEY STREET
MANCHESTER
UNITED KINGDOM
M8 8WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUSSARRAT**

Surname: **SARFRAZ**

Former names:

Service Address: **409 WILBRAHAM ROAD
CHORITON
MANCHESTER
UNITED KINGDOM
M21 0UT**

Company Director ***I***

Type: **Person**

Full forename(s): **RANA**

Surname: **SARFRAZ**

Former names:

Service Address: **409 WILBRAHAM ROAD
CHORLTON
MANCHESTER
UNITED KINGDOM
M21 0UT**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: RANA SARFAZ

Shareholding 2 : 50 ORDINARY "B" shares held as at the date of this return
Name: ZAINAB ULARFEEN SARFRAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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