



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARAY GROUP LTD**

Company Number: **07705048**

Date of this return: **14/07/2013**

SIC codes: **64209**

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

Situation of Registered Office: **FLAT 19 DORSET HOUSE
GLOUCESTER PLACE
LONDON
ENGLAND
NW1 5AB**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **AZIZ**

Former names:

Service Address: **FLAT 19 DORSET HOUSE
GLOUCESTER PLACE
LONDON
ENGLAND
NW1 5AB**

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

Date of Birth: **28/11/1979**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MS AYESHA**

Surname: **AZIZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1978** *Nationality:* **PAKISTANI**

Occupation: **ARCHITECTURAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : 102 ORD shares held as at the date of this return
Name: ARSALAN AZIZ

Shareholding 2 : 98 ORD shares held as at the date of this return
Name: AYESHA AZIZ

Authorisation

Authenticated

This form was authorised by one of the following:

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