



Companies House

AR01 (ef)

Annual Return



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Company Name: **RITUAL TOURS (PVT) LTD**

Company Number: **08060450**

Date of this return: **08/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **34 ELSIEMAUD ROAD
LONDON
SE4 1HW**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HUSSAIN**

Former names:

Service Address: **41 ST ASAPH ROAD
BROCKLEY
LONDON
ENGLAND
SE4 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1986**

Nationality: **PAKISTANI**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAHID EJAZ**

Surname: **HUSSAIN**

Former names:

Service Address: **41 ST. ASAPH ROAD
LONDON
UNITED KINGDOM
SE4 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1954** *Nationality:* **PAKISTANI**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **HUSSAIN**

Former names:

Service Address: **41 ST ASAPH ROAD**
 BROCKLEY
 LONDON
 ENGLAND
 SE4 2ED

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

Date of Birth: **20/07/1982** *Nationality:* **PAKISTANI**
Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS RUKHSANA**

Surname: **SHAHID**

Former names:

Service Address: **41 ST ASAPH ROAD
BROCKLEY
LONDON
ENGLAND
SE4 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1955**

Nationality: **PAKISTANI**

Occupation: **DOCTOR**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO 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 08/05/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SHAHID EJAZ HUSSAIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RUKHSANA SHAHID**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SHAHIRUKH HUSSAIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **FARRUKH HUSSAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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