



Companies House

AR01 (ef)

Annual Return



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Company Name: H AND S IMAGING LIMITED

Company Number: 08683053

Date of this return: 09/09/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: 115 PARK ROAD
BARNET
HERTFORDSHIRE
EN4 9QR

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SAIMA**

Surname: **AJAZ**

Former names:

Service Address: **115 PARK ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN4 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1974**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HAMMAD AHMAD**

Surname: **SIDDIQI**

Former names:

Service Address: **115 PARK ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN4 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1973** *Nationality:* **PAKISTANI**

Occupation: **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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY A	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). THE DIVIDENDS NEED NOT BE RELATED IN ANY WAY TO ANY OTHER CLASS OF SHARE.

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 09/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: HAMMAD AHMAD SIDDIQI

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: SAIMA AJAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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