



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/08/2013**

Company Name: **S & Y (UK) LTD**

Company Number: **08194516**

Date of this return: **29/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **80 FLAMBOROUGH ROAD
RUISLIP
MIDDLESEX
HA4 0DH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NAZIR AHMAD**

Surname: **AHMADZI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1981** *Nationality:* **AFGHANISTAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OMED**

Former names:

Service Address: **23 GRANVILLE PLACE
ELM PARK ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 3NF**

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

Date of Birth: **30/12/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : 1 ORD shares held as at the date of this return
Name: NAZIR AHMAD AHMADZI

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: HAMED OMED

Authorisation

Authenticated

This form was authorised by one of the following:

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