



Companies House

AR01 (ef)

Annual Return



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Company Name: **RELIANCE INTERNATIONAL AND COMPANY LIMITED**

Company Number: **09213300**

Date of this return: **11/09/2015**

SIC codes: **62012**

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

Situation of Registered Office: **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**

*Registered or
principal address:* **17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04116112**

Company Director 1

Type: **Person**
Full forename(s): **MR SAMEER ENVER**

Surname: **BAIG**

Former names:

Service Address: **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **16/10/1978** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANIA SAMEER**

Surname: **BAIG**

Former names:

Service Address: **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **01/06/1987** *Nationality:* **PAKISTANI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: SAMEER ENVER BAIG

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: SANIA SAMEER BAIG

Authorisation

Authenticated

This form was authorised by one of the following:

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