



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/02/2014

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*Company Name:* **RETE SERVICES LIMITED**

*Company Number:* **07931328**

*Date of this return:* **01/02/2014**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **59 UNION STREET  
DUNSTABLE  
UNITED KINGDOM  
LU6 1EX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HAMZAH NAEEM**

*Surname:*                            **YOUNUS**

*Former names:*

*Service Address:*                **1 LITTLEMARSH  
MILTON KEYNES  
UNITED KINGDOM  
MK7 7JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/11/1991**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STUDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR NAEEM**

*Surname:* **YOUNUS**

*Former names:*

*Service Address:* **1 LITTLEMARSH  
MILTON KEYNES  
UNITED KINGDOM  
MK7 7JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **MEDICAL DOCTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SAMEERA**

*Surname:*                         **YOUNUS**

*Former names:*

*Service Address:*                **1 LITTLEMARSH  
MILTON KEYNES  
UNITED KINGDOM  
MK7 7JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSE WIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **NAEEM YOUNUS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMEERA YOUNUS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAMZAH NAEEM YOUNUS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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