



Companies House

**AR01** (ef)

**Annual Return**



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**X4LYZ27N**

*Company Name:* **JESSIE SUTTON LIMITED**

*Company Number:* **08671069**

*Date of this return:* **15/10/2015**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **C/O KAMP ACCOUNTANTS MARSHALL HOUSE  
SUITE 13/14 124 MIDDLETON ROAD  
MORDEN  
SURREY  
UNITED KINGDOM  
SM4 6RW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR ABDULLAH EUSUF MOHAMMAD**

*Surname:*                           **ZAKARIA**

*Former names:*

*Service Address:*                **C/O KAMP ACCOUNTANTS MARSHALL HOUSE  
SUITE 13/14, 124 MIDDLETON ROAD  
MORDEN  
SURREY  
ENGLAND  
SM4 6RW**

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

*Date of Birth:*    **\*\*/02/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHOWKAT ARA BEGUM**

*Surname:* **ZAKARIA**

*Former names:*

*Service Address:* **C/0 KAMP ACCOUNTANTS MARSHALL HOUSE  
SUITE 13/14 124 MIDDLETON ROAD  
MORDEN  
SURREY  
UNITED KINGDOM  
SM4 6RW**

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

*Date of Birth:* **\*\*/12/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **DR ABDULLAH EUSUF MOHAMMAD ZAKARIA**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **SHOWKAT ARA BEGUM ZAKARIA**

## *Authorisation*

*Authenticated*

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

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