



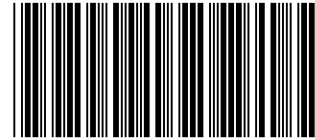
Companies House
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Annual Return

Company Name: BIRMINGHAM CAPITAL TRUST LIMITED

Company Number: 00071772



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Received for filing in Electronic Format on the: 13/11/2007

Company Details

Period Ending: 10/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**175-177 BOROUGH HIGH
STREET
LONDON
SE1 1XP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL MCDONALD HOLMES

Address: 207 WYMERING ROAD
MADIA VALE
LONDON W9 2NH

Director 1:

Name: NEIL MCDONALD HOLMES
Date of Birth: 12/12/1950
Nationality: BRITISH
Occupation: PROPERTY CONSULTANT

Address: 207 WYMERING ROAD
MADIA VALE
LONDON W9 2NH

Director 2:

Name: **SYED MASUD SALAHUDDIN KEMAL** *Address:* **GT ROAD
SADHOKE
DIST GUJRANWALA
PAKISTAN**
Date of Birth: **01/03/1936**
Nationality: **PAKISTANI**
Occupation: **LAWYER**

Director 3:

Name: **MR MUKARRAM JAVAID SYED** *Address:* **P.O. BOX 7852- SAIF ZONE FLAT
703
KHALIFA AL MARIKI
BUILDING AL WANDA SHARJAH
U A E**
Date of Birth: **25/12/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000
ORDINARY A	12000000	GBP600000
TOTALS	13000000	GBP1600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000000 ORDINARY A Shares held as at 10/04/2007

Name: **SALEEM RAZA GILANI**
Address: **GT. ROAD
SADHOKE DISTRICT GUJRANWALA**

Shareholding 2:

800000 ORDINARY Shares held as at 10/04/2007

Name: **SALAHUDDIN KEMAL**

Address: **GT. ROAD
SADHOKE DISTRICT GUJRANWALA**

Shareholding 3:

100000 ORDINARY Shares held as at 10/04/2007

Name: **MAGESTIC INVESTMENT & FINANCE GROUP LTD**

Address: **GARTON STRASSE 5C
POST FRESH 108 HILENEBERG**

Shareholding 4:

100000 ORDINARY Shares held as at 10/04/2007

Name: **M.S.B. MAHFOOZ**

Address: **PO BOX 664
JEDDAH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**