



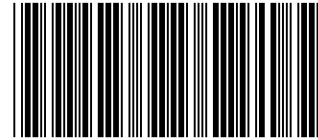
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALI INTERNATIONAL LIMITED**

*Company Number:* **02565281**



*Received for filing in Electronic Format on the:* **29/06/2006**

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*Company Details*

*Period Ending:* **26/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**PARK VIEW  
183-189 THE VALE  
ACTON  
LONDON  
W3 7RW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MIRZA IMDAD ALIKHAN**

*Address:* **TUDOR GRANGE  
CAMP END ROAD ST GEORGES  
HILL  
WEYBRIDGE  
SURREY KT13 0NW**

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*Director 1:*

*Name:* **MIRZA FARUK ALI KHAN**      *Address:* **61 DARTNELL PARK ROAD**  
*Date of Birth:* **14/05/1957**      **WEST BYFLEET**  
*Nationality:* **BRITISH**      **SURREY KT14 6PX**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>900</b>	<b>GBP900</b>
<b>TOTALS</b>	<b>900</b>	<b>GBP900</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 ORDINARY Shares held as at 26/04/2006**

*Name:* **MIRZA FARUK ALI KHAN**  
*Address:* **61 DARTNELL PARK ROAD**  
**WEST BYFLEET**  
**SURREY KT14 6PX**

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*Shareholding 2:*

**200 ORDINARY Shares held as at 26/04/2006**

*Name:* **MIRZA AQUIL ALI KHAN**  
*Address:* **OAKRIDGE, ABBOTS WOOD DRIVE**  
**ST. GEORGE'S HILL WEYBRIDGE**  
**SURREY KT13 0LT**

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*Shareholding 3:*

**250 ORDINARY Shares held as at 26/04/2006**

*Name:* **MIRZA IMDAD ALI KHAN**

*Address:* **TUDOR GRANGE  
CAMP END ROAD ST GEORGE S HILL  
WEYBRIDGE  
SURREY KT13 0NW**

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*Shareholding 4:*

**200 ORDINARY Shares held as at 26/04/2006**

*Name:* **MIRZA RAMONA ALI KHAN**

*Address:* **TUDOR GRANGE  
CAMP END ROAD ST. GEORGE'S HILL  
WEYBRIDGE  
SURREY KT13 0NW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**