



Companies House
— for the record —

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Annual Return



XTIEOB13

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Company Name: **FAIRMAY LIMITED**

Company Number: **02593483**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**26 GREEK STREET
LONDON
W1V 5LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SOFINA KHANAM**

Address: **79 GREENFIELD ROAD
LONDON
N15 5ER**

Director 1 :

Name: **SOFINA KHANAM**

Address: **79 GREENFIELD ROAD
LONDON
N15 5ER**

Date of Birth: **15/04/1970** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **LUKMAN MIAH**

Address: **79 GREENFIELD ROAD
LONDON
N15 5ER**

Date of Birth: **18/11/1966** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 20/03/2009

Name: **LUKMAN MIAH**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 20/03/2009

Name: **SOFINA KHANAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**