



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHA CHA DUM DUM LIMITED**

*Company Number:* **02612312**

*Date of this return:* **20/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **29 GLOUCESTER ROAD  
NORTH HARROW  
HARROW  
MIDDLESEX  
HA1 4PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMINA**

*Surname:* **NOORANI**

*Former names:*

*Service Address:* **29 GLOUCESTER ROAD  
NORTH HARROW  
HARROW  
MIDDLESEX  
HA1 4PP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS AMINA**

*Surname:*                                **NOORANI**

*Former names:*

*Service Address:*                        **29 GLOUCESTER ROAD  
NORTH HARROW  
HARROW  
MIDDLESEX  
HA1 4PP**

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

*Date of Birth:*    **01/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANWAR**

*Surname:*                                **NOORANI**

*Former names:*

*Service Address:*                        **29 GLOUCESTER ROAD  
NORTH HARROW  
HARROW  
MIDDLESEX  
HA1 4PP**

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

*Date of Birth:*   **24/11/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

|                                               |                 |                                |          |
|-----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                 |                 |                                |          |
| <b>MRS AMINA NOORANI 1 MR ANWAR NOORANI 1</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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:* **AMINA NOORANI**

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

## Authorisation

*Authenticated*

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

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