



*Companies House*  
— for the record —

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

**Annual Return**



**XX74VZ98**

*Received for filing in Electronic Format on the: 28/04/2008*

*Company Name:* **SHAMOLI BALTI HOUSE LTD**

*Company Number:* **03139801**

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### *Company Details*

*Period Ending:* **20/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**38 CLIFTON ROAD  
BIRKENHEAD  
MERSEYSIDE  
CH41 2SQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BUSHRA ALI**

*Address:* **38 CLIFTON ROAD  
BIRKENHEAD  
MERSEYSIDE  
CH41 2SQ**

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*Director 1 :*

*Name:* **ASODDAR ALI**

*Address:* **38 CLIFTON ROAD  
BIRKENHEAD  
MERSEYSIDE  
CH41 2SQ**

*Date of Birth:*

**15/09/1960**

*Nationality:*

**British**

*Occupation:*

**CATERING MANAGER**

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*Director 2 :*

*Name:* **BUSHRA ALI**

*Address:* **38 CLIFTON ROAD  
BIRKENHEAD  
MERSEYSIDE  
CH41 2SQ**

*Date of Birth:*

**01/01/1968**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 20/12/2007**

*Name:* **ASODDAR ALI**  
*Address:* **12 AUTUMN GROVE**  
**ROCKFERRY BIRKENHEAD**  
**MERSEYSIDE**  
**L42 4RJ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

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