



Companies House

AR01 (ef)

Annual Return



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Company Name: SHAMOLI BALTI HOUSE LTD

Company Number: 03139801

Date of this return: 20/12/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 38 CLIFTON ROAD
BIRKENHEAD
MERSEYSIDE
CH41 2SQ

Officers of the company

Company Secretary 1

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

Surname: **ALI**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **ALI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Company Director **2**

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

Surname: **ALI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE ON A POLL, (B) EVERY MEMBER SHALL BE ENTITLED TO RECEIVE DIVIDENDS, AND/OR TO PARTICIPATE IN A DISTRIBUTION; (C) EVERY MEMBER SHALL BE ENTITLED TO, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ASODDAR ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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