



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2014**

**X387OG7F**

*Company Name:* **RAZAQ & IQBAL LIMITED**

*Company Number:* **03196005**

*Date of this return:* **08/05/2014**

*SIC codes:* **46390**  
**46450**  
**47190**

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

*Situation of Registered Office:* **UNIT 9 WALDRIDGE WAY**  
**SIMONSIDE EAST INDUSTRIAL ESTATE**  
**SOUTH SHIELDS**  
**TYNE & WEAR**  
**NE34 9PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMED**

*Surname:* **RAZAQ**

*Former names:*

*Service Address:* **4 WHITBURN ROAD  
CLEADON  
SUNDERLAND  
TYNE & WEAR  
SR6 7QL**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **IQBAL**

*Former names:*

*Service Address:*        **WOODLYNN MIDDLE DRIVE  
WOOLSINGTON  
NEWCASTLE UPON TYNE  
ENGLAND  
NE13 8BS**

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

*Date of Birth:*    **27/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMED**

*Surname:* **RAZAQ**

*Former names:*

*Service Address:* **4 WHITBURN ROAD  
CLEADON  
SUNDERLAND  
TYNE & WEAR  
SR6 7QL**

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

*Date of Birth:* **13/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38382</b>
		<i>Aggregate nominal value</i>	<b>38382</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38382</b>
		<i>Total aggregate nominal value</i>	<b>38382</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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* : 19191 ORDINARY shares held as at the date of this return  
*Name:* JAWID IQBAL

*Shareholding 2* : 19191 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED RAZAQ

### *Authorisation*

*Authenticated*

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

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