



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Ajmal Holdings & Investments (UK) Limited
<i>Company Number:</i>	03443396
<i>Date of this return:</i>	02/10/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CROSSPOINT HOUSE 1ST FLOOR, 28 STAFFORD ROAD WALLINGTON SURREY UNITED KINGDOM SM6 9AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABDULLA AMIRUDDIN**

Surname: **AJMAL**

Former names:

Service Address: **63 GROSVENOR COURT MANSIONS
EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 2JH**

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMMED AMIRUDDIN**

Surname: **AJMAL**

Former names:

Service Address: **63 GROSVENOR COURT MANSIONS
EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 2JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1957** *Nationality:* **INDIAN**

Occupation: **BUSINESS**

Company Director 2

Type: **Person**

Full forename(s): **MOHAMMED FAKHRUDDIN**

Surname: **AJMAL**

Former names:

Service Address: **63 GROSVENOR COURT MANSIONS
EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 2JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1954** *Nationality:* **INDIAN**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

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 02/10/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **FABSON IMPORT EXPORT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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