



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XO642XB5**

*Company Name:* **MINARET (UK) LIMITED**

*Company Number:* **03596354**

*Date of this return:* **10/07/2011**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE 21 BUCKLE STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
E18NN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AKHTAR**

*Former names:*

*Service Address:* **354 THE BOARDWALK PLACE  
TRAFALGAR WAY DOCKLANDS  
LONDON  
UNITED KINGDOM  
E145SQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR TAHIR MAHMOOD**

*Surname:*                         **AKHTAR**

*Former names:*

*Service Address:*                **OFFICE 2AM BUILDING 6  
GOLD & DIAMOND PARK  
DUBAI  
U.A.E  
POBOX467101**

*Country/State Usually Resident:*    **U.A.E**

*Date of Birth:*    **17/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## 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 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY 1 GBP shares held as at 2011-07-10  
*Name:* MRS SAIQA AKHTAR

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at 2011-07-10  
*Name:* MR TAHIR MAHMOOD AKHTAR

## *Authorisation*

*Authenticated*

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

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