



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/07/2013**

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

Company Number: **03596354**

Date of this return: **10/07/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O PFC INTERNATIONAL SERVICES LTD**
6 DYER'S BUILDING
LONDON
UNITED KINGDOM
EC1 2JT

Officers of the company

Company Secretary 1

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

Surname: **AKHTAR**

Former names:

Service Address: **354 BOARDWALK PLACE
TRAFALGAR WAY DOCKLANDS
LONDON
E14 5SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR TAHIR MAHMOOD**

Surname: **AKHTAR**

Former names:

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

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **17/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SAIQA AKHTAR

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
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.