



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2014**

**X3BOEY9D**

*Company Name:* **ANGLO AMERICAN FINANCIAL CORPORATION LIMITED**

*Company Number:* **03630978**

*Date of this return:* **08/07/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PREMIER SUITE 4 CHURCHILL COURT  
STATION ROAD  
HARROW  
HA2 7ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FATBRAIN.COM LIMITED**

*Registered or principal address:* **PREMIER SUITE 4 CHURCHILL COURT  
58 STATION ROAD  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7ST**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3659748**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RAZAHUSSEIN LALJI**

*Surname:* **MAMDANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UAE**

*Date of Birth:* **14/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **+A COMPANY LIMITED**

*Registered or  
principal address:* **PREMIER SUITE 4 CHURCHILL COURT  
58 STATION ROAD  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7ST**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3203694**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY VOTING SHARES</b> |                 |                                |            |

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **+A COMPANY 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.