



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVL4W3L1**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **ANNAFAY INVESTMENTS LIMITED**

*Company Number:* **04078558**

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### *Company Details*

*Period Ending:* **26/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**14 ALBURY AVENUE  
CHEAM  
SURREY  
SM2 7JT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SAMMAR & COMPANY LIMITED** *Address:* **14 ALBURY AVENUE  
CHEAM  
SURREY  
SM2 7JT**

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*Director 1 :*

*Name:* **SHAJAR AHMAD FAROOQI** *Address:* **14 ALBURY AVENUE  
CHEAM  
SURREY  
SM2 7JT**

*Date of Birth:* **01/05/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED  
ACCOUNTANTS**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP100</b>

*TOTALS*

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<b>10000</b>	<b>GBP100</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1900 ORDINARY Shares held as at 26/09/2008**

*Name:*

**F M FAROOQI**

*Address:*

**14 ALBURY AVENUE  
CHEAM  
SURREY  
SM2 7JT**

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*Shareholding 2:*

**1900 ORDINARY Shares held as at 26/09/2008**

*Name:*

**S A K FAROOQI**

*Address:*

**14 ALBURY AVENUE  
CHEAM  
SURREY  
SM2 7JT**

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*Shareholding 3:*

**1900 ORDINARY Shares held as at 26/09/2008**

*Name:*

**N A FAROOQI**

*Address:*

**14 ALBURY AVENUE  
CHEAM  
SURREY  
SM2 7JT**

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*Shareholding 4:*

**2300 ORDINARY Shares held as at 26/09/2008**

*Name:*

**H FAROOQI**

*Address:*

**14 ALBURY AVENUE  
CHEAM  
SURREY  
SM2 7JT**

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*Shareholding 5:*

**2000 ORDINARY Shares held as at 26/09/2008**

*Name:*

**S A FAROOQI**

*Address:*

**14 ALBURY AVENUE  
CHEAM  
SURREY  
SM2 7JT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

*Authenticated:* **Yes (E/W)**