



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLO AMERICAN ICE CREAM LIMITED**

Company Number: **04323671**

Date of this return: **02/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **136 YORK ROAD
SOUTHEND ON SEA
ESSEX
SS1 2EA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NOOR**

Surname: **MISBAHUDDIN**

Former names:

Service Address: **136 YORK ROAD
SOUTHEND ON SEA
ESSEX
SS1 2EA**

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

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6600
		<i>Aggregate nominal value</i>	6600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	13000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19600
		<i>Total aggregate nominal value</i>	19600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **N MISBAHUDDIN**

Shareholding 2 : **10000 ORDINARY A shares held as at the date of this return**
Name: **SAMEENA MISBAHUDDIN**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**

Name: K KHAN

Shareholding 4 : 3000 ORDINARY A shares held as at the date of this return

Name: NOOR MISBAHUDDIN

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return

Name: NOOR MISBAHUDDIN

Shareholding 6 : 50 ORDINARY shares held as at the date of this return

Name: SAMEENA MISBAHUDDIN

Shareholding 7 : 5000 ORDINARY shares held as at the date of this return

Name: SAMEENA MISBAHUDDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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