

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

08/10/2014

Company Name:

AMIN ENTERPRISE LTD

Company Number:

04551202

Date of this return:

02/10/2014

SIC codes:

86220

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O DR ATEF AMIN

40 ROUNDHEDGE WAY

ENFIELD MIDDLESEX EN2 8LD

Officers of the company

Company Secretary	1

Type: Person

Full forename(s): AMANI RATEB KIRELLOUS

Surname: BASSILLI

Former names:

Service Address: 22 EAST MEAD

WELWYN GARDEN CITY

HERTFORDSHIRE

AL7 4RR

Company Director 1	Compan	v Director	1
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Type: Person
Full forename(s): DR ATEF

Surname: AMIN

Former names:

Service Address: 40 ROUNDHEDGE WAY

ENFIELD MIDDLESEX EN2 8LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1961 Nationality: BRITISH

Occupation: DOCTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
a	GBP	Aggregate nominal value	1
Currency		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENS, TO PARTICIPATE IN A DISTRIBUTION

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: A AMIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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