



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHAHARA LIMITED**

*Company Number:* **04743203**

*Date of this return:* **24/04/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **21 MOLESEY ROAD  
HERSHAM  
WALTON ON THAMES  
SURREY  
KT12 4RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ASMA**

*Surname:* **BEGUM**

*Former names:*

*Service Address:* **25 NEWARK COURT  
ST JOHNS DRIVE, WALTON ON THAMES  
SURREY  
KT12 3NX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HALIMA**

*Surname:*                **BEGUM**

*Former names:*

*Service Address:*        **25 NEWARK COURT  
ST JOHNS DRIVE  
WALTON ON THAMES  
SURREY  
KT12 3NX**

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

*Date of Birth:*    **24/03/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS IN PROPORTION TO SHAREHOLDING; AND(C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 shares held as at the date of this return**  
*Name:* **ASMA BEGUM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HALIMA BEGUM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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