

363a (ef)

Annual Return



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Company Name: ZARA CONSTRUCTION & DEVELOPMENTS LTD

Company Number: 05720579

Company Details

Period Ending: 23/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

9 HARVEY ROAD ILFORD IG1 2NJ

Details of Officers of the Company

Company Secretary 1:

Name: SYEDA ZAHIRA SHEIKH Address: 9 HARVEY ROAD

ILFORD IG1 2NJ

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Director 1:

Name: ZIA MAHMOOD SHEIKH Address: 9 HARVEY ROAD

ILFORD IG1 2NJ

Date of Birth: Nationality: Occupation:

15/10/1964 BRITISH PROPOSED DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

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ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/02/2008

SHEIKH

Name:

ZIA MAHMOOD

Address:

9 HARVEY ROAD

ILFORD

ESSEX IG1 2NJ

Shareholding 2:

50 ORDINARY Shares held as at 23/02/2008

Name:

SYEDA ZAHIRA SHEIKH

Address:

9 HARVEY ROAD

ILFORD

ESSEX IG1 2NJ

Authorisation

Authoriser Designation: director

Date Authorised: 03/03/2008

Authenticated: Yes (E/W)