

363a (ef)

Annual Return



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Company Name: ZARA CONSTRUCTION & DEVELOPMENTS LTD

Company Number: 05720579

Company Details

Period Ending: 23/02/2009

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

Director 1:

Name: ZIA MAHMOOD SHEIKH Address: 9 HARVEY ROAD

ILFORD IG1 2NJ

Date of Birth: 15/10/1964 Nationality: British Occupation: PROPOSED DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/02/2009

Name: ZIA MAHMOOD SHEIKH

Address:

Shareholding	2:
Dian Chowing	4.

0 ORDINARY Shares held as at 23/02/2009 50 DISPOSED OF IN PERIOD ON 03/03/2008

Name: SYEDA ZAHIRA SHEIKH

Address:

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2009 Authenticated: Yes (E/W)