



Companies House

**AR01** (ef)

**Annual Return**



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**X52CBZGB**

*Company Name:* **FALIN (MIDLANDS) LIMITED**

*Company Number:* **05723518**

*Date of this return:* **26/02/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **NORTHGATE HOUSE  
282/284 CHESTER ROAD NORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6RR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HAJARA BANU ASHGAR**

Surname: **ALI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HAJARA BANU ASHGAR**

Surname: **ALI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1969**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **SEYED ASHGAR**

*Surname:*                **ALI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **SURGEON**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* SEYED ASHGAR ALI

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* HAJARA BANU ASHGAR ALI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAMAL FAHEEM ALI

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ABBA NAEEM ALI

### *Authorisation*

*Authenticated*

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

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