

AR01 (ef)

Annual Return



X55RSRWO

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Company Name: EMPORIUM PROPERTIES & INVESTMENTS LTD

Company Number: 05749758

Date of this return: 12/03/2016

SIC codes: **68100**

68209

Company Type: Private company limited by shares

Situation of Registered

Office:

42 BROADWAY

LONDON

E15 4QS

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	MR SALIM
Surname:	JUMA
Former names:	
Service Address:	70 NORVAL ROAD
	WEMBLEY MIDDLESEX
	HA0 3SZ

Company Director Type: Full forename(s):	I Person MR MOHMOOD			
Surname:	JUMA			
Former names:				
Service Address:	70 NORVAL ROAD WEMBLEY MIDDLESEX HA0 3SZ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/12/1960 Occupation: OPTICIAN	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MR SALIM

Surname: JUMA

Former names:

Service Address: 70 NORVAL ROAD

WEMBLEY MIDDLESEX HA0 3SZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1971 Nationality: BRITISH

Occupation: OPTICIAN

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

GBP value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

Currency

ORDINARY SHARES WITH VOTING RIGHTS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : 167 ORDINARY shares held as at the date of this return

Name: BATUL RAJAN

Shareholding 2 : 167 ORDINARY shares held as at the date of this return

Name: SABIRA SUMAR

Shareholding 3 : 333 ORDINARY shares held as at the date of this return

Name: SALIM JUMA

Shareholding 4 : 333 ORDINARY shares held as at the date of this return

Name: MOHMOOD JUMA

Authorisation

Authenticated

This form was authorised by one of the following:

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