

AR01 (ef)

Annual Return



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Company Name: MEDINA BAKERY LIMITED

Company Number: 05824783

Date of this return: 31/01/2015

SIC codes: **10720**

Company Type: Private company limited by shares

Situation of Registered

Office:

48 GOLDEN HILLOCK ROAD, SMALL

HEATH, BIRMINGHAM

WEST MIDLANDS

B10 0LG

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR RASHID AHMED
Surname:	ESAKJEE
Former names:	
Service Address:	48 GOLDEN HILLOCK ROAD, SMALL HEATH BIRMINGHAM WEST MIDLANDS B10 0LG

Company Director 1

Type: Person

Full forename(s): MR RASHID AHMED

Surname: ESAKJEE

Former names:

Service Address: 48 GOLDEN HILLOCK ROAD, SMALL HEATH

BIRMINGHAM WEST MIDLANDS

B10 0LG

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO VOTE AND RECEIVE DIVIDENDS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: RASHID AHMED ESAKJEE

Authorisation

Authenticated

This form was authorised by one of the following:

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