



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2016**

Company Name: **SALAAR PROPERTIES LIMITED**

Company Number: **06010989**

Date of this return: **14/01/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **46 SYON LANE**
ISLEWORTH
MIDDLESEX
TW7 5NQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **APEX COMPANY SERVICES LIMITED**

*Registered or
principal address:* **46 SYON LANE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5NQ**

European Economic Area (EEA) Company

Register Location: **46 SYON LANE, MIDDLESEX**
Registration Number: **2596549**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ASIF**

Surname: **SALEEM**

Former names:

Service Address: **165 PACK LANE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MEHWISH**

Surname: **SHABBIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1985** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **514 ORDINARY shares held as at the date of this return**
686 shares transferred on 2015-12-01

Name: **MEHWISH SHABBIR**

Shareholding 2 : **686 ORDINARY shares held as at the date of this return**

Name: **ASIF SALEEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: SALAAR PROPERTIES LIMITED

COMPANY NUMBER: 06010989

A second filed AR01 was registered on 16/02/2023