



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALAL ACCREDITATION LIMITED**

*Company Number:* **06273989**

*Date of this return:* **08/06/2010**

*SIC codes:* **2742**

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

*Situation of Registered Office:* **109 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 8JA**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN ALAN**  
*Surname:*                         **SHAW**  
*Former names:*  
*Service Address:*                **64 THE GROVE**  
   **EDGWARE**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA8 9QB**

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MATIN**  
*Surname:*                         **KHAN**  
*Former names:*  
*Service Address:*                **21 EGERTON GARDENS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW4 4BB**

## *Company Director 1*

*Type:* **Corporate**

*Name:* **HALAL FOOD FOUNDATION LTD**

*Registered or  
principal address:* **109 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 8JA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **6225876**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>1 SHARE = 1 VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY £1 Shares held as at 08/06/2010**

*Name:* **HALLAL FOOD FOUNDATION LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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