



Companies House

**AR01** (ef)

**Annual Return**



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**X3B5ZI01**

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

*Company Number:* **06273989**

*Date of this return:* **30/06/2014**

*SIC codes:* **56290**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MATIN**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **21 EGERTON GARDENS  
LONDON  
NW4 4BB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR GHAYASUDDIN**

*Surname:*                         **SIDDIQUI**

*Former names:*

*Service Address:*                **14 SAYWARD CLOSE  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 3DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **HALAL FOOD FOUNDATION LTD**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06225876**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **HALLAL FOOD FOUNDATION LTD**

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## *Authorisation*

*Authenticated*

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

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