



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XE0Z89VM**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **LA VILLAGE FARM LTD**

*Company Number:* **06461211**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**1198 ALDRIDGE ROAD  
GREAT BARR  
WEST MIDLANDS  
B44 8PE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ABDUL LATIF**

*Address:* **1198 ALDRIDGE ROAD  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS  
B44 8PE**

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*Director 1 :*

*Name:* **DALIA AHMED**

*Address:* **1198 ALDRIDGE ROAD  
GREAT BARR  
WEST MIDLANDS  
B44 8PE**

*Date of Birth:* **06/02/1973**    *Nationality:* **BRITISH**    *Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **AFIA BEGUM**

*Address:* **1198 ALDRIDGE ROAD  
GREAT BARR  
WEST MIDLANDS  
B44 8PE**

*Date of Birth:* **04/05/1954**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: MR ABDUL LATIF

Address: 1198 ALDRIDGE ROAD  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS  
B44 8PE

Date of Birth: 02/09/1951 Nationality: BRITISH

Occupation: DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 31/12/2008**

Name: ABDUL LATIF

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 31/12/2008**

*Name:*

**AFIA BEGUM**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MUSHAHID AHMED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

*Authenticated:* **Yes (E/W)**