

# **AR01** (ef)

#### **Annual Return**



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Company Name: BRITISH ISLAMIC INSURANCE SERVICES LIMITED

Company Number: 06577023

Date of this return: 25/04/2011

*SIC codes:* **7499** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**8 DUNCANNON STREET** 

LONDON WC2N 4JF

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS SUSAN PATRICIA

Surname: BRADBURY

Former names: KENWORTHY

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): BRADLEY MITCHELL

Surname: BRANDON CROSS

Former names:

Service Address: 113 CASTELNAU

LONDON

UNITED KINGDOM

**SW13 9EL** 

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1959 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0
Prescribed partic			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 shares held as at 2011-04-25

Name: ABDULAZIZ ALJOMAIH

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-25

Name: GULF VENTURES GROUP CORPORATION

#### Authorisation

Authenticated

This form was authorised by one of the following:

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