



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUTAHAR CONSTRUCTION LIMITED**

Company Number: **06853365**

Date of this return: **20/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **59 CASTLETON ROAD
MOTTINGHAM
LONDON
SE9 4BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEATA**

Surname: **GRANIS**

Former names:

Service Address: **59 CASTLETON ROAD
MOTTINGHAM
LONDON
SE9 4BZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MOHAMED**

Surname: **MUTAHAR**

Former names:

Service Address: **59 CASTLETON ROAD**
 MOTTINGHAM
 LONDON
 SE9 4BZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1969** *Nationality:* **POLISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ON POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **30 ORDINARY shares held as at the date of this return**
20 shares transferred on 2016-02-01

Name: **MOHAMED MUTAHAR**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
10 shares transferred on 2016-02-01

Name: **BEATA GRANIS**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: **SAMIR DANIEL MUTAHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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