



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPHA BAKERIES LIMITED**

*Company Number:* **07092940**

*Date of this return:* **02/12/2012**

*SIC codes:* **47240**

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

*Situation of Registered Office:* **UNIT 3 2 CULLEN WAY  
LONDON  
UNITED KINGDOM  
NW10 6JZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR AMJAD**

*Surname:*                            **MAHMOOD**

*Former names:*

*Service Address:*                **64 DONNINGTON ROAD  
LONDON  
UNITED KINGDOM  
NW10 3QU**

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

*Date of Birth:*    **14/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KHALID MAHOMOOD**

*Surname:* **SHAIKH**

*Former names:*

*Service Address:* **9 CHALKHILL ROAD  
WEMBLEY  
UNITED KINGDOM  
HA9 9DS**

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

*Date of Birth:* **01/11/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AMJAD MAHMOOD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KHALID MAHMOOD SHAIKH**

## *Authorisation*

*Authenticated*

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

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