



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA BAKERIES LIMITED**

Company Number: **07092940**

Date of this return: **06/01/2014**

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)

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 06/01/2014 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 : **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.