

AR01 (ef)

Annual Return



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Company Name: FAIR PRICE MALL LTD

Company Number: 07136338

Date of this return: 27/01/2016

SIC codes: **47770**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 POETS MEWS

LUTON LU4 0NZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR OMER

Surname: ARSHAD

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/10/1980 Nationality: PAKISTANI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

ONE ORDINARY SHARE = ONE VOTE

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: OMER ARSHAD

Authorisation

Authenticated

This form was authorised by one of the following:

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