



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X11OKIHF

Received for filing in Electronic Format on the: **02/10/2012**

---

*Company Name:* **Computrad (Europe) Holdings Limited**

*Company Number:* **07765328**

*Date of this return:* **07/09/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **INTEGRATION HOUSE 61 BIDEFORD AVENUE  
PERIVALE, MIDDLESEX  
UNITED KINGDOM  
ENGLAND  
UB6 7PP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ZAKI AHMAD**

*Surname:*                         **FAROOQ**

*Former names:*

*Service Address:*                **INTEGRATION HOUSE 61 BIDEFORD AVENUE  
PERIVALE  
MIDDLESEX  
ENGLAND  
UB6 7PP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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* : 6000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS FEROZE BANO FAROOQ

*Shareholding 2* : 6000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR MOHAMMED FAROOQ

*Shareholding 3* : 28000 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR & MRS ZAKI AHMAD & LUBNA FAROOQ

*Shareholding 4* : 10000 ORDINARY A 1 GBP shares held as at the date of this return

*Name:* MR ZAKI AHMAD FAROOQ

---

### *Authorisation*

*Authenticated*

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

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