

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/05/2016

Company Name:

MEADOWS GLOBAL TRADINGS LTD

Company Number:

08052363

Date of this return:

01/05/2016

SIC codes:

62020

63110

95110

47410

Company Type:

Private company limited by shares

Situation of Registered

Office:

68 THE CHASE

WALLINGTON

SURREY SM6 8LY

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JOYCE
Surname:	AL-HUSSAINI
Former names:	
Service Address:	68 THE CHASE
Service Hadiress.	WALLINGTON
	SURREY
	UNITED KINGDOM
	SM6 8LY

Company Director 1

Type: Person

Full forename(s): MR MOHAMMAD RIFAT

Surname: AL-HUSSAINI

Former names:

Service Address: 68 THE CHASE

WALLINGTON

SURREY

UNITED KINGDOM

SM6 8LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1956 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares A Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

State	ment of Capital (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 01/05/2016 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: 70 A shares held as at the date of this return Name: MOHAMMAD RIFAT AL-HUSSAINI

Shareholding 2 : 30 A shares held as at the date of this return

Name: JOYCE AL-HUSSAINI

Authorisation

Authenticated

This form was authorised by one of the following:

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