

AR01 (ef)

Annual Return



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Company Name: AHDIYA CONSTRUCTION LTD.

Company Number: 08694013

Date of this return: 17/09/2015

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O 18 (S) BEEHIVE LANE

ILFORD ESSEX ENGLAND IG1 3RD

Officers of the company

Company Director 1

Type: Person

Full forename(s): SHEIK MOHAMMED ADNAN

Surname: AHMED

Former names:

Service Address: 4 HOLCROFT ROAD

LONDON

UNITED KINGDOM

E9 7BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1981 Nationality: BRITISH

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (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 17/09/2015 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: SHEIKH MOHAMMED ADNAN AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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