



Companies House

AR01 (ef)

Annual Return



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Company Name: MUBARAK CASH AND CARRY LTD

Company Number: 09102434

Date of this return: 25/06/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 120 THE BROADWAY
WEST EALING
LONDON
UNITED KINGDOM
ENGLAND
W13 5SY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICIN**

Surname: **ALI**

Former names:

Service Address: **120 THE BROADWAY
WEST EALING
LONDON
UNITED KINGDOM
ENGLAND
W13 5SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

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

Surname: **ALI**

Former names:

Service Address: **120 THE BROADWAY
WEST EALING
LONDON
UNITED KINGDOM
ENGLAND
W13 5SY**

Country/State Usually Resident: **U.K**

Date of Birth: **01/01/1969**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR DADIR SHARIF**

Surname: **OSMAN**

Former names:

Service Address: **120 THE BROADWAY
WEST EALING
LONDON
UNITED KINGDOM
ENGLAND
W13 5SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : 1 ORD shares held as at the date of this return
Name: **DAHIR SHARIF OSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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