



Companies House

AR01 (ef)

Annual Return



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Company Name: AL-RAZAQ UK LTD

Company Number: 09207238

Date of this return: 09/07/2015

SIC codes: 56102

Company Type: Private company limited by shares

Situation of Registered Office: CREAMS COVENTRY 1-SWANSWELL STREET
COVENTRY
CV1 5FZ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR QASIM**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1980** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR KHURAM SHAHZAD**

Surname: **CHEEMA**

Former names:

Service Address: **4 SOUTHBOURNE AVENUE
BIRMINGHAM
ENGLAND
B34 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1980**

Nationality: **ENGLISH**

Occupation: **BUSINESS**

Company Director **3**

Type: **Person**

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

Surname: **ZAFAR**

Former names:

Service Address: **55 BELLE VUE ROAD OLD BASING
BASINGSTOKE
ENGLAND
RG24 7JW**

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

Date of Birth: **25/10/1980**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **UZMA ASLAM**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-07-07
Name: **SAIMA QASIM**

Shareholding 3 : **28 ORDINARY shares held as at the date of this return**
Name: **KHAQAN ZAFAR**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **NADEEM ASHRAF CHEEMA**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **KHADIJA KHURAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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