



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2011**

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Company Name: **Pollokshields Developments Limited**

Company Number: **SC277259**

Date of this return: **22/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ABERCORN HOUSE 79
RENFREW ROAD
PAISLEY
UNITED KINGDOM
PA3 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMMED FAISAL**

Surname: **AHMED**

Former names:

Service Address: **6 KINGS PARK AVENUE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G44 4UP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MOHAMMED FAISAL**

Surname: **AHMED**

Former names:

Service Address: **6 KINGS PARK AVENUE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G44 4UP**

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

Date of Birth: **23/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BARI**

Former names:

Service Address: **8 DALKEITH AVENUE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G41 5BJ**

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

Date of Birth: **09/03/1965** *Nationality:* **BRITISH**

Occupation: **TEXTILE MERCHANT**

Company Director **3**

Type: **Person**

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

Surname: **LANG**

Former names:

Service Address: **REDLANDS HOUSE 11B
LANCASTER CRESCENT
GLASGOW
LANARKSHIRE
SCOTLAND
G12 0RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL

Class of shares	B ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL

Class of shares	C ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL

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 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 27 C ORDINARY shares held as at 2010-11-22
Name: MOHAMMED FAISAL AHMED

Shareholding 2 : 45 A ORDINARY shares held as at 2010-11-22
Name: IFZAL BARI

Shareholding 3 : 28 B ORDINARY shares held as at 2010-11-22
Name: D LANG

Authorisation

Authenticated

This form was authorised by one of the following:

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