



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X178AZQ2**

*Company Name:* **HABIBSONS BANK LIMITED**

*Company Number:* **01719649**

*Date of this return:* **02/04/2012**

*SIC codes:* **64191**

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

*Situation of Registered Office:* **9 PORTMAN STREET  
LONDON  
W1H 6DZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR HAMID MASUD**

Surname: **QAZI**

Former names:

Service Address: **18 CARLTON AVENUE EAST  
WEMBLEY  
MIDDLE  
UNITED KINGDOM  
HA9 8LX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL DAVID**

Surname: **BENDON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/05/1939** Nationality: **BRITISH**

Occupation: **RETIRED BANK MANAGER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR DAVID JOHN**

Surname:                           **BLATCHFORD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/11/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANKER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR NAUMAN KRAMAT**

Surname:                           **DAR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/07/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANKER**

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*Company Director* 4

Type: **Person**

Full forename(s): **MR HABIB MOHAMED DAWOOD**

Surname: **HABIB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1937**

Nationality: **BRITISH**

Occupation: **BANKER**

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*Company Director* 5

Type: **Person**

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

Surname: **HASAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/06/1942**

Nationality: **BRITISH**

Occupation: **BANKER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR PATRICK JOSEPH**

Surname:                           **QUINN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/02/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANKER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR ANWAR MAHMOOD**

Surname:                           **ZAIDI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/08/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2800000</b>
		<i>Aggregate nominal value</i>	<b>14000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS OF EACH SHARE ARE IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2800000</b>
		<i>Total aggregate nominal value</i>	<b>14000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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* : **2800000 ORDINARY shares held as at the date of this return**  
*Name:* **HABIB ALLIED INTERNATIONAL BANK PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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