



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HABIBSONS BANK LIMITED**

Company Number: **01719649**

Date of this return: **02/04/2011**

SIC codes: **6512**
6522
6523
6712

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 MICHAEL JOHN OULTON**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

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 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**

Company Director 3

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

Surname: **HABIB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1962** *Nationality:* **SWISS/BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **4**

Type: **Person**
Full forename(s): **MR ASGHAR DAWOOD**

Surname: **HABIB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **14/08/1945** *Nationality:* **PAKISTANI**

Occupation: **INDUSTRIALIST**

Company Director **5**

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**

Company Director **6**

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

Surname: **HABIB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1966** *Nationality:* **SWISS**

Occupation: **BANKER**

Company Director **7**

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**

Company Director 8

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

Surname: **MAHMOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1970** Nationality: **PAKISTAN**

Occupation: **BANKER**

Company Director 9

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 : 2799999 ORDINARY shares held as at 2011-04-02
Name: VALONA FINANCE SA

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-02
Name: HABIB HABIB

Authorisation

Authenticated

This form was authorised by one of the following:

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