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Annual Return

Company Name:

AL-FAISAL TANDOORI LTD

Company Number:

05167624

Received for filing in Electronic Format on the: 12/03/2007

YOO A DNISD

Company Details

Period Ending: 01/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office:

Register of

Register of Debenture

Address: Members Address:

Holders Address:

136/140 STONEY LANE

BIRMINGHAM

B12 8AQ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALFAISAL AJAIB Address: 11 FOREST ROAD

MOSELEY

BIRMINGHAM

WEST MIDLANDS B13 9DL

Director 1:

Name: ALFAISAL AJAIB Address: 11 FOREST ROAD

Date of Birth:19/02/1982MOSELEYNationality:BRITISHBIRMINGHAM

Occupation: BUSINESS MANAGER WEST MIDLANDS B13 9DL

Director 2:

Name: OMAR AJAIB Address: 41 CHAMBERLAIN ROAD

Date of Birth: 04/01/1979 BIRMINGHAM

Nationality: BRITISH WEST MIDLANDS B13 0QP

Occupation: BUSINESS MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 01/07/2006

Name: ALFAISAL AJAIB

Address: 11 FOREST ROAD

MOSELEY

BIRMINGHAM B13 9DL

Shareholding 2:

50 ORDINARY Shares held as at 01/07/2006

Name: MOHAMMED OMAR AJAIB

Address: 41 CHAMBERLAIN RD

KINGS HEATH

BIRMINGHAM B13 0PQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/03/2007 Authenticated: Yes (E/W)