



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2012**

Company Name: **BABYMART LTD UK LIMITED**

Company Number: **07441804**

Date of this return: **16/11/2012**

SIC codes: **46190**

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

Situation of Registered Office: **54 JUNIPER ROAD
CRAWLEY
WEST SUSSEX
RH11 7NT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMED AZMAR**

Surname: **AKBAR**

Former names:

Service Address: **15C 2ND LANE
KAWDANA BROADWAY
DEHIWALA
LK
DEHIWALA**

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **30/07/1981**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FATHIMA RIHMA**

Surname: **MOHAMED IBRAHIM IFHAM**

Former names:

Service Address: **15C 2ND LANE
KAWDANA BROADWAY
DEHIWALA
LK
DEHIWALA**

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **30/12/1983**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MOHAMED IMRAN**

Surname: **MOHAMED KAMAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1980** *Nationality:* **SRI LANKAN**

Occupation: **MACHINE OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND 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>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: MOHAMED IMRAN MOHAMED KAMAL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MOHAMED AZMAR AKBAR

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: FATHIMA RIHMA MOHAMED IBRAHIM IFHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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