



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BABYMART LTD UK LIMITED**

*Company Number:* **07441804**

*Date of this return:* **16/11/2013**

*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  
SRI LANKA  
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  
SRI LANKA  
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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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.