

AR01 (ef)

Annual Return



X3EPAEOB

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Company Name:

CAPITAL CONNECTION (LONDON) LIMITED

Company Number:

05404986

Date of this return:

29/03/2014

SIC codes:

47421

Company Type:

Private company limited by shares

Situation of Registered

Office:

154 MILE END ROAD

STEPNEY GREEN

LONDON E1 4LJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

154 MILE END ROAD STEPNEY GREEN LONDON E1 4LJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MOHAMED IQBAL

Surname: ABUBAKER

Former names:

Service Address: 101 BOLEYN ROAD

FOREST GATE

LONDON E7 9QF

Country/State Usually Resident: ENGLAND

Date of Birth: 21/11/1949 Nationality: BRITISH

Occupation: SALES COORDINATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS RIGHT TO DIVIDEND AND VOTE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 - 30 ORDINARY shares held as at the date of this return

Name: SHAKIRA ABUBAKER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: MOHAMED IQBAL ABUBAKER

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: FARIDA ABUBAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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