



Companies House

**AR01** (ef)

**Annual Return**



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**X3YKSBBC**

*Company Name:* **ANGLO MALAYSIAN REALTY INVESTMENTS LIMITED**

*Company Number:* **01354674**

*Date of this return:* **31/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **30 SALUSBURY ROAD  
LONDON  
NW6 6NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IRQAM**

*Surname:* **SHAWAL**

*Former names:*

*Service Address:* **30 SALUSBURY ROAD  
LONDON  
NW6 6NL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HARUN NOOR RASHID**

*Surname:*                **SHAWAL**

*Former names:*

*Service Address:*        **30 SALUSBURY ROAD  
LONDON  
NW6 6NL**

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

*Date of Birth:*    **13/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **IRQAM**

*Surname:*                **SHAWAL**

*Former names:*

*Service Address:*        **30 SALUSBURY ROAD  
LONDON  
NW6 6NL**

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

*Date of Birth:*    **30/01/1980**                      *Nationality:*    **MALAYSIAN**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MOHAMMAD ONN MARZUKHI**

*Surname:*                **SHAWAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/03/1970**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **ECONOMIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)EACH ORDINARY SHARE HAS EQUAL VOTING RIGHT. B)EACH ORDINARY SHARE HAS ENTITLEMENT TO DIVIDENDS PAID BY, THE COMPANY UNLESS IS WAIVED BY THE SHAREHOLDERS. C)EACH ORDINARY SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. D)THERE ARE NO TERMS ATTACHED TO THE SHARES WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **ZOHFIS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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