



Companies House

AR01 (ef)

Annual Return



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Company Name: **BINA SHOES LIMITED**

Company Number: **01384705**

Date of this return: **31/01/2015**

SIC codes: **15200**

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

Situation of Registered Office: **27 WENTWORTH STREET
LONDON
E1 7TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZAR**

Surname: **MALIK**

Former names:

Service Address: **70 GLOBE ROAD
HORNCHURCH
ESSEX
RM11 1BN**

Company Director ***1***

Type: **Person**

Full forename(s): **SAEED**

Surname: **MALIK**

Former names:

Service Address: **70 GLOBE ROAD
HORNCHURCH
ESSEX
RM11 1BN**

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

Date of Birth: **24/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TALAT MASOOD**

Surname: **MALIK**

Former names:

Service Address: **70 GLOBE ROAD
HORNCHURCH
ESSEX
RM11 1BN**

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

Date of Birth: **26/05/1956**

Nationality: **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **666 ORDINARY shares held as at the date of this return**
Name: **SAEED KAMRAN MALIK**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **TALAT MALIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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