



Companies House

**AR01** (ef)

**Annual Return**



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**X34DZ7V6**

*Company Name:* **ARISTOCRATE DISTRIBUTORS LIMITED**

*Company Number:* **01974725**

*Date of this return:* **21/03/2014**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **50 WOODGATE  
LEICESTER  
LEICESTERSHIRE  
LE3 5GF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR OSMAN**

*Surname:* **VALLI**

*Former names:*

*Service Address:* **14 THE BROADWAY  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 2HE**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR VALLI**

*Surname:*                            **MOHAMED**

*Former names:*

*Service Address:*                **35A THE FAIRWAY  
OADBY  
LEICESTER  
LE2 2HN**

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

*Date of Birth:*    **13/09/1924**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NASIM OSMAN**

*Surname:* **VALLI**

*Former names:*

*Service Address:* **14 THE BROADWAY  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 2HE**

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

*Date of Birth:* **09/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR OSMAN**

*Surname:*                                **VALLI**

*Former names:*

*Service Address:*                        **14 THE BROADWAY  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 2HE**

*Country/State Usually Resident:*    **NOT DOMICILED**

*Date of Birth:*    **07/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **M D**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR IQBAL HASSAIN**

*Surname:*                            **VALLIMAHOMED**

*Former names:*

*Service Address:*                **77 MANOR ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 2SB**

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

*Date of Birth:*    **20/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>500000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK EQUALLY WITH ONE ANOTHER AND EACH SHARE HAS FULL VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : **121667 ORDINARY shares held as at the date of this return**  
*Name:* **IQBAL HASSAIN MOHAMED**

*Shareholding 2* : **133333 ORDINARY shares held as at the date of this return**  
*Name:* **OSMAN VALLI**

*Shareholding 3* : **121667 ORDINARY shares held as at the date of this return**  
*Name:* **VALLI MOHAMED**

*Shareholding 4* : **123333 ORDINARY shares held as at the date of this return**  
*Name:* **NASIM OSMAN VALLI**

## *Authorisation*

*Authenticated*

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

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