



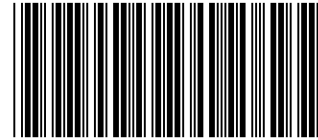
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** AL-SHIRKATUL ISLAMIYYAH

**Company Number:** 02051424



XAZ8CWE0

*Received for filing in Electronic Format on the:* 16/01/2008

### Company Details

**Period Ending:** 31/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

*SIC Codes*

2211

6420

**Registered Office:**  
**Address:**

**Register of Debenture**  
**Holders Address:**

22 DEER PARK ROAD  
LONDON  
SW19 3TL

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** MIRZA MAHMOOD AHMAD

**Address:** 42 TANGLYN AVENUE  
SHEPPERTON  
MIDDLESEX TW17 0AE

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**Director 1:**

**Name:** MIRZA FAKHAR AHMAD

**Address:** 5 WOLSEY AVENUE  
THAMES DITTON  
SURREY KT7 0PU

**Date of Birth:** 30/06/1969

**Nationality:** BRITISH

**Occupation:** IT CONSULTANT

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Director 2:

Name: **MIRZA MAHMOOD AHMAD** Address: **42 TANGLYN AVENUE**  
Date of Birth: **12/01/1969** **SHEPPERTON**  
Nationality: **BRITISH** **MIDDLESEX TW17 0AE**  
Occupation: **CHARTERED ACCOUNTANT**

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Director 3:

Name: **MUBARAK AHMAD** Address: **226 CENTRAL ROAD**  
Date of Birth: **04/08/1960** **MORDEN**  
Nationality: **BRITISH** **SURREY SM4 5PP**  
Occupation: **ACCOUNTANT**

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Director 4:

Name: **ABDUL BAQI ARSHAD** Address: **11 RECTORY ORCHARD**  
Date of Birth: **22/04/1934** **LONDON SW19 5AS**  
Nationality: **BRITISH**  
Occupation: **ENGINEER**

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Director 5:

Name: **RAFIQ AHMED HAYAT** Address: **26 TRAPS LANE**  
Date of Birth: **22/12/1952** **NEW MALDEN**  
Nationality: **BRITISH** **SURREY KT3 4RT**  
Occupation: **ACCOUNTANT**

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Director 6:

Name: **NASEER AHMAD QAMAR** Address: **ISLAMABAD SHEEPHATCH LANE**  
Date of Birth: **18/10/1956** **TILFORD**  
Nationality: **BRITISH** **FARNHAM**  
Occupation: **COMPANY DIRECTOR** **SURREY GU10 2AQ**

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Director 7:

Name: **DR VALI AHMED SHAH** Address: **31 WEST HILL**  
Date of Birth: **05/08/1937** **WANDSWORTH**  
Nationality: **BRITISH** **LONDON SW18 1RB**  
Occupation: **DENTIST**

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Director 8:

Name: **MUNIR UD DIN SHAMS** Address: **SHEEPHATCH LANE ISLAMABAD**  
Date of Birth: **19/08/1949** **TILFORD**  
Nationality: **BRITISH** **FARNHAM**  
Occupation: **MISSIONARY** **SURREY GU10 2AQ**

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*Director 9:*

*Name:* **ABDUL MAJID TAHIR**

*Address:* **ISLAMBAD SHEEPHATCH LANE**

*Date of Birth:* **07/10/1954**

**TILFORD**

*Nationality:* **BRITISH**

**FARNHAM**

*Occupation:* **DIRECTOR**

**SURREY GU10 2AQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**