



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZDIZGFL

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*Company Name:* **M, M & M LIMITED**

*Company Number:* **02129164**

*Date of this return:* **31/12/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **18-19 WINDSOR STREET  
UXBRIDGE  
UB8 1AB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **SHIRAZI**

*Former names:*

*Service Address:* **263 LANGLEY ROAD  
LANGLEY  
SLOUGH  
BERKSHIRE  
SL3 7EQ**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **SHIRAZI**

*Former names:*

*Service Address:* **8 BARTON ROAD  
LANGLEY  
SLOUGH  
BERKSHIRE  
SL3 8DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1946** *Nationality:* **IRANIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ZAINALABEDIN**  
*Surname:*                        **SHIRAZI**  
*Former names:*  
*Service Address:*              **263 LANGLEY ROAD**  
   **LANGLEY**  
   **SLOUGH**  
   **BERKSHIRE**  
   **SL3 7EQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/01/1945**                              *Nationality:*   **IRANIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**16667 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALI ASGHAR SHIRAZI**

*Address:*

*Shareholding 2:*

**16667 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ZAINALABEDIN SHIRAZI**

*Address:*

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*Shareholding 3:*

**16666 ORDINARY Shares held as at 31/12/2009**

*Name:*

**EBRAHIM SHIRAZI**

*Address:*

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### *Authorisation*

*Authenticated*

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

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