



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MP3M3C

Received for filing in Electronic Format on the: **29/11/2012**

---

*Company Name:* **APPLELANE LIMITED**

*Company Number:* **02666585**

*Date of this return:* **28/11/2012**

*SIC codes:* **46160**

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

*Situation of Registered Office:* **8 GEOFF MONK WAY  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 3BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALIMA MAHOMED**

*Surname:* **ISMAIL**

*Former names:*

*Service Address:* **41 BATH STREET  
LEICESTER  
LEICESTERSHIRE  
LE4 7QE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MAHOMED MOSSA**

*Surname:*                **ISMAIL**

*Former names:*

*Service Address:*        **41 BATH STREET  
LEICESTER  
LEICESTERSHIRE  
LE4 7QE**

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

*Date of Birth:*    **16/02/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ZUBEIR MAHOMED MUSSA**

*Surname:*                         **ISMAIL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* MILORDS INTERNATIONAL LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAHOMED MUSSA ISMAIL

## Authorisation

*Authenticated*

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

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