



Companies House
— for the record —

AR01 (ef)

Annual Return



X24KRLZM

Received for filing in Electronic Format on the: **20/03/2013**

Company Name: **I & I FASHIONS LIMITED**

Company Number: **02799877**

Date of this return: **16/03/2013**

SIC codes: **46420**

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

Situation of Registered Office: **8 RUGBY STREET
STRANGWAYS
MANCHESTER
M7 9SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 RUGBY STREET
STRANGWAYS
MANCHESTER
M7 9SH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMMAD**

Surname: **IMTIAZ**

Former names:

Service Address: **35 WILLIAM STREET
ROCHDALE
LANCASHIRE
OL11 1HW**

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMMAD ISHTIAQ**

Surname: **AHMED**

Former names:

Service Address: **37 WILLIAM STREET
ROCHDALE
LANCASHIRE
OL11 1HW**

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

Date of Birth: **02/09/1960** *Nationality:* **BRITISH**

Occupation: **LADIES/CHILDRENS GARMENTS
WHOL**

Company Director 2

Type: **Person**
Full forename(s): **MOHAMMAD**

Surname: **IMTIAZ**

Former names:

Service Address: **35 WILLIAM STREET
ROCHDALE
LANCASHIRE
OL11 1HW**

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

Date of Birth: **08/03/1958** *Nationality:* **BRITISH**

Occupation: **LADIES/CHILDRENS GARMENTS
WHOL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD IMTIAZ**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD ISHTIAQ AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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