



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

**X53Y5QWZ**

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

*Company Number:* **02799877**

*Date of this return:* **16/03/2016**

*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:*    **\*\*/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:* **\*\*/03/1958** *Nationality:* **BRITISH**

*Occupation:* **LADIES/CHILDRENS GARMENTS  
WHOL**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## 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 16/03/2016 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.