



Companies House
— for the record —

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Annual Return



XJJ596M5

Received for filing in Electronic Format on the: **18/01/2009**

Company Name: **ABDUL WAHID & SONS LIMITED**

Company Number: **03289699**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

**294 MELTON ROAD
LEICESTER
LE4 7PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIBRIA WAHID**

Address: **6 ROUNDHILL ROAD
EVINGTON
LEICESTER
LE5 5RJ**

Director 1 :

Name: **ABDUL WAHID**

Address: **6 ROUNDHILL ROAD
EVINGTON
LEICESTER
LE5 5RJ**

Date of Birth:

01/05/1932

Nationality:

BRITISH

Occupation:

RESTAURANTEUR

Director 2 :

Name: **KIBRIA WAHID**

Address: **6 ROUNDHILL ROAD
EVINGTON
LEICESTER
LE5 5RJ**

Date of Birth:

24/05/1969

Nationality:

BRITISH

Occupation:

RESTAURANTEUR

Director 3 :

Name: **ZAKARIA GULAM WAHID** Address: **6 ROUNDHILL ROAD
EVINGTON
LEICESTER
LE5 5RJ**

Date of Birth: **12/08/1971** Nationality: **BRITISH** Occupation: **RESTAURANT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 10/12/2008

Name: **ABDUL WAHID**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2008

Name:

KIBRIA WAHID

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/01/2009**

Authenticated: **Yes (E/W)**