

AR01 (ef)

Annual Return



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Company Name: ABDUL WAHID & SONS LIMITED

Company Number: 03289699

Date of this return: **10/12/2010**

SIC codes: 5227

Company Type: Private company limited by shares

Situation of Registered

Office:

294 MELTON ROAD

LEICESTER LE4 7PB

Officers of the company

Company Secretary	
Type: Full forename(s):	Person MR KIBRIA
Z and you contained (5).	
Surname:	WAHID
Former names:	
Service Address:	6 ROUNDHILL ROAD
	EVINGTON
	LEICESTER
	LE5 5RJ

Company Director	1
Type:	Person
Full forename(s):	MR ABDUL
Surname:	WAHID
Former names:	
Service Address:	6 ROUNDHILL ROAD EVINGTON
	LEICESTER
	LE5 5RJ
Country/State Usually Re	sident: ENGLAND
Date of Birth: 01/05/1932	Nationality: BRITISH
Occupation: RESTAURA	NTEUR

Company Director	2
Type:	Person
Full forename(s):	MR KIBRIA
Surname:	WAHID
Former names:	
Service Address:	6 ROUNDHILL ROAD EVINGTON LEICESTER LE5 5RJ
Country/State Usually Re	sident: ENGLAND
Date of Birth: 24/05/1969 Occupation: RESTAURA	Nationality: BRITISH ANTEUR

Company Director 3

Type: Person

Full forename(s): MR ZAKARIA GULAM

Surname: WAHID

Former names:

Service Address: 6 ROUNDHILL ROAD

EVINGTON LEICESTER LE5 5RJ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/08/1971 Nationality: BRITISH

Occupation: RESTAURANT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 0 0
Prescribed particulars DORMANT COMPANY		amount imperer per snure	

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 1 ORDINARY shares held as at 2010-12-10

Name: ABDUL WAHID

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-10

Name: KIBRIA WAHID

Authorisation

Authenticated

This form was authorised by one of the following:

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