



Companies House

AR01 (ef)

Annual Return



X3801SXS

Received for filing in Electronic Format on the: **16/05/2014**

Company Name: **SUPERSAVE STORES LIMITED**

Company Number: **03369814**

Date of this return: **13/05/2014**

SIC codes: **47110**

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

Situation of Registered Office: **2 ST GEORGES MEWS
43 WESTMINSTER BRIDGE ROAD
LONDON
SE1 7JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERAM**

Surname: **SHEIKH**

Former names:

Service Address: **76 CHRISTCHURCH AVENUE
LONDON
NW6 7PE**

Company Director ***I***

Type: **Person**

Full forename(s): **MOHAMMED**

Surname: **SADEEQ**

Former names:

Service Address: **53-55 PADDOCK ROAD
LONDON
NW2 7DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1952** *Nationality:* **BRITISH**

Occupation: **SUPERMARKET PROPRIETER**

Company Director 2

Type: **Person**

Full forename(s): **TAZEEM**

Surname: **SADEEQ**

Former names:

Service Address: **53-55 PADDOCK ROAD
LONDON
NW2 7DH**

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

Date of Birth: **15/08/1953** *Nationality:* **BRITISH**

Occupation: **SUPERMARKET PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53000
		<i>Aggregate nominal value</i>	53000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53000
		<i>Total aggregate nominal value</i>	53000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: IRFAN SADEEQ

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: KAMRAN SADEEQ

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: TAZEEN SADEEQ

Shareholding 4 : 45000 ORDINARY shares held as at the date of this return
Name: MOHAMMED SADEEQ

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: ZEESHAN SADEEQ

Authorisation

Authenticated

This form was authorised by one of the following:

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