



Companies House

**AR01** (ef)

**Annual Return**



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**X4IHE3LC**

*Company Name:* **Ajmal Fragrances & Fashions (UK) Limited**

*Company Number:* **03443639**

*Date of this return:* **02/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CROSSPOINT HOUSE 1ST FLOOR, 28 STAFFORD ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ABDULLA AMIRUDDIN**

*Surname:* **AJMAL**

*Former names:*

*Service Address:* **63 GROSVENOR COURT MANSIONS EDGWARE ROAD  
LONDON  
UNITED KINGDOM  
W2 2JH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MOHAMMED AMIRUDDIN**

*Surname:*                **AJMAL**

*Former names:*

*Service Address:*        **63 GROSVENOR COURT MANSIONS EDGWARE ROAD  
LONDON  
UNITED KINGDOM  
W2 2JH**

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

*Date of Birth:*    **\*\*/10/1957**                      *Nationality:*    **INDIAN**

*Occupation:*    **BUSINESS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOHAMMED FAKHRUDDIN**

*Surname:* **AJMAL**

*Former names:*

*Service Address:* **63 GROSVENOR COURT MANSIONS EDGWARE ROAD  
LONDON  
UNITED KINGDOM  
W2 2JH**

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

*Date of Birth:* **\*\*/06/1954**

*Nationality:* **INDIAN**

*Occupation:* **BUSINESS**

## Statement of Capital (Share Capital)

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|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</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*

**ALL SHARES CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **FABSON IMPORT EXPORT LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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