



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRAFTEATH LIMITED**

*Company Number:* **03511558**

*Date of this return:* **17/02/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **175A HOE STREET  
WALTHAMSTOW  
LONDON  
E17 3AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARMAGHAN JAMAL**

*Surname:* **KHALIQUE**

*Former names:*

*Service Address:* **118 NORTH GATE ST JOHNS WOOD  
LONDON  
NW8 7EL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ABDUL**

*Surname:*                                **KHALIQUE**

*Former names:*

*Service Address:*                **175A HOE STREET  
LONDON  
ENGLAND  
E17 3AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ARMAGHAN JAMAL**

*Surname:* **KHALIQUE**

*Former names:*

*Service Address:* **118 NORTH GATE ST JOHNS WOOD  
LONDON  
NW8 7EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ARSALAN**

*Surname:*                **KHALIQUE**

*Former names:*

*Service Address:*        **6 MONTAGU MEWS WEST  
LONDON  
ENGLAND  
W1H 2EE**

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

*Date of Birth:*    **\*\*/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR SALMAN JALAL**

*Surname:* **KHALIQUE**

*Former names:*

*Service Address:* **FLAT 1 6 POWIS GARDENS  
LONDON  
W11 1JG**

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

*Date of Birth:* **\*\*/01/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **KHALIQUE FAMILY HOLDINGS 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.