



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHMED EXOTIC LIMITED**

Company Number: **03640011**

Date of this return: **15/08/2015**

SIC codes: **46310**

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

Situation of Registered Office: **P52-P53A WESTERN INTERNATIONAL
MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
UB2 5XJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **1A PINE TREES DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8AE**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **VAHIDA BANU AZIZ**

Surname: **PATEL**

Former names:

Service Address: **1A PINE TREES DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8AE**

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESSPERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14800
		<i>Aggregate nominal value</i>	14800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDENT RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14800
		<i>Total aggregate nominal value</i>	14800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : 4944 ORDINARY shares held as at the date of this return
Name: AZIZ MOHAMMED PATEL

Shareholding 2 : 4944 ORDINARY shares held as at the date of this return
Name: VAHIDA BANU AZIZ PATEL

Shareholding 3 : 4912 ORDINARY shares held as at the date of this return
Name: BENAZIR AZIZ MOHAMMED PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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