



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABU-BAKAR MANAGEMENT CONSTRUCTION SERVICES LIMITED**

Company Number: **03731738**

Date of this return: **12/03/2013**

SIC codes: **43999**

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

Situation of Registered Office: **38 STEADMAN TERRACE
BRADFORD
BD3 9NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAUD**

Surname: **KHAN**

Former names:

Service Address: **464 HAREWOOD STREET
BRADFORD
WEST YORKSHIRE
BD3 8BA**

Company Director ***I***

Type: **Person**

Full forename(s): **JABBAR**

Surname: **ALI**

Former names:

Service Address: **69 HEATH TERRACE
BRADFORD
BD3 9PJ**

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

Date of Birth: **18/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): AMANULLAH

Surname: KHAN

Former names:

Service Address: 81 FLORENCE STREET
BRADFORD
WEST YORKSHIRE
BD3 8EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1937 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAUD KHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JABBAR ALI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMAN KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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