



Companies House
— for the record —

AR01 (ef)

Annual Return



XGPCOJ4P

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **A1 VEG LIMITED**

Company Number: **03736461**

Date of this return: **19/03/2010**

SIC codes: **5221**

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

Situation of Registered Office: **39 STATION ROAD
LONDON
NW4 4PN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IQBAL SINGH**

Surname: **DHALIWAL**

Former names:

Service Address: **17 OLD SLADE LANE
RICHINGS PARK
BUCKINGHAMSHIRE
SL0 9DY**

Company Director **1**

Type: **Person**

Full forename(s): **SYED WAQAR HUSSAIN**

Surname: **SHAH**

Former names:

Service Address: **47 LONG LANE
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-07-31**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21099
		<i>Aggregate nominal value</i>	21099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21099
		<i>Total aggregate nominal value</i>	21099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 19/03/2010
7033 DISPOSED OF IN PERIOD ON 26/03/2009

Name: **ATTIYA HUSSAIN**

Address:

Shareholding : 2

7033 ORDINARY Shares held as at 19/03/2010

Name: **IQBAL DHALIWAL**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 19/03/2010

7033 DISPOSED OF IN PERIOD ON 26/03/2009

Name: **ZAKIA HUSSAIN**

Address:

Shareholding : 4

14066 ORDINARY Shares held as at 19/03/2010

Name: **SYED WAQAR HUSSAIN SHAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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