



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BVSMNM

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Company Name: **HALAL BRANDS LIMITED**

Company Number: **04277374**

Date of this return: **30/05/2012**

SIC codes: **64202**

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

Situation of Registered Office: **EURO HOUSE
DALE STREET
CRAVEN ARMS
SHROPSHIRE
SY7 9PA**

Officers of the company

Company Secretary 1

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

Surname: **NADEEM**

Former names:

Service Address: **NEWINGTON LODGE
CRAVEN ARMS
SY7 8BT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SATTAR MOHAMMAD**

Surname: **KHALID**

Former names:

Service Address: **NORTON HOUSE DALE STREET
CRAVEN ARMS
SHROPSHIRE
SY7 9NX**

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

Date of Birth: **01/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MUNWAR KHALID**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RIZVAN MOHAMMAD KHALID**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TASNIM KHALID**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **REEHAN MOHAMMAD KHALID**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **S M KHALID**

Authorisation

Authenticated

This form was authorised by one of the following:

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