

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/06/2010

Company Name: OLD HILL MARKET (HALES OWEN) LIMITED

Company Number: 04780780

Date of this return: 29/05/2010

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered

Office: **ALUM ROCK**

BIRMINGHAM

WEST MIDLANDS

133 ALUM ROCK ROAD

B8 1NH

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ABID**

Surname: **ZAMAN**

Former names:

Service Address: 333 STATION ROAD

BIRMINGHAM

WEST MIDLANDS

B33 8RS

1 Company Director

Type: Person

Full forename(s): **MOHAMMED**

Surname: **FIAZ**

Former names:

Service Address: 27 KINGSLEY ROAD

BIRMINGHAM

WEST MIDLANDS

B12 8NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **28/11/1969** Nationality: BRITISH

Occupation: MANAGER SALES

Electronically Filed Document for Company Number: 04780780

Company Director

Type: Person

Full forename(s): **ABID**

Surname: **ZAMAN**

Former names:

Service Address: **333 STATION ROAD**

BIRMINGHAM

WEST MIDLANDS

B33 8RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1967 Nationality: BRITISH

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	PARTICULARS OF ANY VOTI CERTAIN CIRCUMSTANSES.	NG RIGHTS INCLUDING RIGH	HTS THAT ARISE ONLY IN

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

1 ORDINARY Shares held as at 29/05/2010

Name: ABID ZAMAN

Address:

Share.	hol	lding	2

1 ORDINARY Shares held as at 29/05/2010

Name: **MOHAMMED FIAZ**

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.