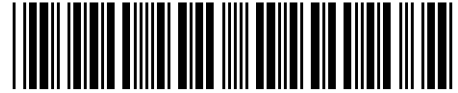




**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2010**

**X6NFGN6E**

*Company Name:* **IH HOLDINGS LIMITED**

*Company Number:* **04802283**

*Date of this return:* **18/06/2010**

*SIC codes:* **7415**

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

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

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS ATTIYA**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR INTISAR**

*Surname:*                         **HUSSAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/05/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*     **FOOD MANUFACTURER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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* : **25 ORDINARY shares held as at 2010-06-18**  
**25 shares transferred on 2010-04-30**

*Name:* **ATTIYA HUSSAIN**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-06-18**  
**25 shares transferred on 2010-04-30**

*Name:* **INTISAR HUSSAIN**

*Shareholding 3* : **25 ORDINARY shares held as at 2010-06-18**  
**IMRAN ABBAS HUSSAIN**

*Shareholding 4* : **25 ORDINARY shares held as at 2010-06-18**  
**NARJEES HUSSAIN JAVED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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