



Companies House

AR01 (ef)

Annual Return



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Company Name: **4PAL Limited**

Company Number: **04805927**

Date of this return: **20/06/2014**

SIC codes: **47730**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

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

Surname: **AHMED**

Former names:

Service Address: **26 GURNEY ROAD
LONDON
UNITED KINGDOM
E15 1SH**

Company Director **1**

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

Surname: **AHMED**

Former names:

Service Address: **34 ADLEY STREET
CLAPTON
LONDON
UNITED KINGDOM
E5 0DY**

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

Date of Birth: **24/04/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **AHMED**

Former names:

Service Address: **26 GURNEY ROAD
LONDON
UNITED KINGDOM
E15 1SH**

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

Date of Birth: **12/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **AHMED**

Former names:

Service Address: **34 ADLEY STREET
CLAPTON
LONDON
UNITED KINGDOM
E5 0DY**

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

Date of Birth: **16/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **AHMED**

Former names:

Service Address: **34 ADLEY STREET
CLAPTON
LONDON
UNITED KINGDOM
E5 0DY**

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

Date of Birth: **08/12/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-D	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **25 ORDINARY-A shares held as at the date of this return**
Name: **IFTIKHAR AHMED**

Shareholding 2 : **25 ORDINARY-B shares held as at the date of this return**
Name: **MUKHTAR AHMED**

Shareholding 3 : **25 ORDINARY-C shares held as at the date of this return**
Name: **NASEER AHMED**

Shareholding 4 : **25 ORDINARY-D shares held as at the date of this return**
Name: **CABEER AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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