



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114W1RU**

*Company Name:* **F & I HAJJ & UMRA TOURS LTD**

*Company Number:* **04956013**

*Date of this return:* **31/12/2011**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **BIG YELLOW OFFICES ROOM#32  
111 WHITBY ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS TABINDA ISLAM**

*Surname:* **ILYAS**

*Former names:*

*Service Address:* **107 LISMORE PARK  
SLOUGH  
BERKSHIRE  
SL2 5DE**

*Company Director*    ***I***

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

*Surname:*                                **ILYAS**

*Former names:*

*Service Address:*                        **12 THE CRESCENT  
SLOUGH  
BERKSHIRE  
SL1 2LQ**

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

*Date of Birth:*    **04/07/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS TABINDA ISLAM**

*Surname:*                            **ILYAS**

*Former names:*

*Service Address:*                **107 LISMORE PARK  
SLOUGH  
BERKSHIRE  
SL2 5DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F ILYAS**

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## *Authorisation*

*Authenticated*

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

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