



Companies House

AR01 (ef)

Annual Return



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X46BPAQY

Company Name: **A & S ILLAHI LIMITED**

Company Number: **05071022**

Date of this return: **11/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **7 ASHBY CLOSE
HODGE HILL
BIRMINGHAM
B8 2RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADNAN ILLAHI**

Surname: **RETA**

Former names:

Service Address: **7 ASHBY CLOSE
HODGE HILL
BIRMINGHAM
B8 2RB**

Company Director **1**

Type: **Person**

Full forename(s): **ADNAN ILLAHI**

Surname: **RETA**

Former names:

Service Address: **7 ASHBY CLOSE
HODGE HILL
BIRMINGHAM
B8 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SOOFIA ILLAHI**

Surname: **RETA**

Former names:

Service Address: **7 ASHBY CLOSE
HODGE HILL
BIRMINGHAM
B8 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE GIVES VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

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 11/03/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SOOFIA RETA**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ADNAN RETA**

Authorisation

Authenticated

This form was authorised by one of the following:

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