



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KU4CDE

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Company Name: **Majid And Sons (Service Stations) Limited**

Company Number: **05188276**

Date of this return: **20/08/2012**

SIC codes: **47300**

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

Situation of Registered Office: **LOWER BASILDON FILLING STATION READING ROAD
LOWER BASILDON, READING
BERKSHIRE
UNITED KINGDOM
RG8 9NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RAZINA BIBI**

Surname: **MAJID**

Former names:

Service Address: **1 RAVENSDALE ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW4 7EU**

Company Director **1**

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

Surname: **MAJID**

Former names:

Service Address: **1 RAVENSDALE ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW4 7EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **MAJID**

Former names:

Service Address: **1 RAVENSDALE ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW4 7EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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: **ABDUL MAJID**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TARIQ MAJID**

Authorisation

Authenticated

This form was authorised by one of the following:

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