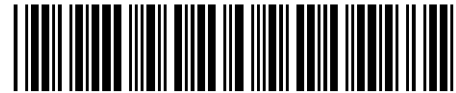




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFU02O

Company Name: **PREMIUM HALAL MEAT POULTRY LIMITED**

Company Number: **05230059**

Date of this return: **14/09/2014**

SIC codes: **46320**

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

Situation of Registered Office: **OLD VICTORIA WORKS FALLOWS ROAD
SPARKBROOK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B11 1PD**

Officers of the company

Company Secretary 1

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

Surname: **RAFIQ**

Former names:

Service Address: **69 BILLESLEY LANE
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9QX**

Company Director ***I***

Type: **Person**

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

Surname: **RAFIQ**

Former names:

Service Address: **69 BILLESLEY LANE
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9QX**

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

Date of Birth: **25/09/1970** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS REHANA**

Surname: **KAUSER**

Former names:

Service Address: **69 BILLESLEY LANE
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9QX**

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

Date of Birth: **09/08/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **RAFIQ**

Former names:

Service Address: **2 AUBERY ROAD
SMALL HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B10 9DG**

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

Date of Birth: **11/04/1973**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 4

Type: **Person**
Full forename(s): **MRS RASHIDA**

Surname: **WASEEM**

Former names:

Service Address: **2 AUBERY ROAD
SMALL HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B10 9DG**

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

Date of Birth: **13/11/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **RAFIQ**

Former names:

Service Address: **4 AUBREY ROAD
SMALL HEATH
BIRMINGHAM
UNITED KINGDOM
B10 9DG**

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

Date of Birth: **21/02/1981**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **6**

Type: **Person**

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

Surname: **HANIF**

Former names:

Service Address: **4 AUBREY ROAD
SMALL HEATH
BIRMINGHAM
UNITED KINGDOM
B10 9DG**

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

Date of Birth: **16/11/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **RAFIQ**

Former names:

Service Address: **4 AUBERY ROAD
SMALL HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B10 9DG**

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

Date of Birth: **09/06/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **BIBI**

Former names:

Service Address: **4 AUBERY ROAD
SMALL HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B10 9DG**

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

Date of Birth: **18/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE 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> | 90 |
| | | <i>Total aggregate nominal value</i> | 90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: NAHEAM RAFIQ

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: REHANA KAUSER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: VASEEM RAFIQ

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RASHIDA WASEEM

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: QAMRAN RAFIQ

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: NEELMA HANIF

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: MOHAMMED RAFIQ

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: IRSHAD BIBI

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: MASTER RAHIM RAFIQ

Shareholding 10 : 5 ORDINARY shares held as at the date of this return

Name: MASTER ISA HANIF

Authorisation

Authenticated

This form was authorised by one of the following:

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