



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2015**

**X4FXTFEW**

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

*Company Number:* **05230059**

*Date of this return:* **14/09/2015**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **UNIT W5, THE SATURN CENTRE BISSELL STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B5 7HP**

**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**

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*Company Director*    **1**

*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**

*Company Director* 2

*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**

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*Company Director*    **3**

*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**

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*Company Director* 4

*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**

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*Company Director*    **5**

*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*    **6**

*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* 7

*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* 8

*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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* IRSHAD BIBI

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
*Name:* MASTER ISA HANIF

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* NEELMA HANIF

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* REHANA KAUSER

*Shareholding 5* : 5 ORDINARY shares held as at the date of this return  
*Name:* MASTER RAHIM RAFIQ

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED RAFIQ

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

*Name:* NAHEAM RAFIQ

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

*Name:* QAMRAN RAFIQ

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return

*Name:* VASEEM RAFIQ

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

*Name:* RASHIDA WASEEM

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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.