



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2014**

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Company Name: **FAIT MAISON 2 LTD**

Company Number: **05243727**

Date of this return: **28/09/2014**

SIC codes: **56103**

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

Situation of Registered Office: **254 GOLDHAWK ROAD
LONDON
W12 9PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMED MOUSTAFA ELSAYED**

Surname: **OSMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EL BANNA**

Former names:

Service Address: **14 STRATFORD ROAD
LONDON
ENGLAND
W8 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMED MOUSTAFA**

Surname: **OSMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1974**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING POWER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : 490 ORDINARY shares held as at the date of this return
Name: MOHAMED EL BANNA

Shareholding 2 : 490 ORDINARY shares held as at the date of this return
Name: MOHAMED OSMAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-10-01
Name: SAMY MAHMOUD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MAHMOUD ABDELHALIM

Authorisation

Authenticated

This form was authorised by one of the following:

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