



Companies House
— for the record —

363a_(ef)

Annual Return



XXMG1838

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Company Name: **ZARINA PROPERTY (NO 1) LIMITED**

Company Number: **05306765**

Company Details

Period Ending: **07/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 LIMWOOD WAY
LIMWOOD BUSINESS
PARK
LEEDS
WEST YORKSHIRE
LS14 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **CLEERE SECRETARIES
LIMITED**

Address: **3 LIMWOOD WAY
SEACROFT
LEEDS
LS14 1AB**

Director 1 :

Name: **SHAHID MAHMOOD
HUSSAIN**

Address: **2 CEDAR CLOSE
LEEDS
WEST YORKSHIRE
LS12 1SL**

Date of Birth: **25/12/1973** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/12/2008
1 DISPOSED OF IN PERIOD ON 30/04/2008

Name: **CUBIC ACQUISITIONS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2008

Name: **SHAHID HUSSAIN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**