



Companies House
— for the record —

AR01 (ef)

Annual Return



XY42NGLP

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

Company Number: **05306765**

Date of this return: **07/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **3 LIMWOOD WAY
LIMWOOD BUSINESS PARK
LEEDS
WEST YORKSHIRE
LS14 1AB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CLEERE SECRETARIES LIMITED**
Registered or principal address: **3 LIMWOOD WAY
SEACROFT
LEEDS
UNITED KINGDOM
LS14 1AB**

European Economic Area (EEA) Company

Register Location: **3 LIMWOOD WAY, LEEDS, LS14 1AB**
Registration Number: **5114787**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **SHAHID MAHMOOD**
Surname: **HUSSAIN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 07/12/2009

Name: **SHAHID HUSSAIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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