



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

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Company Name: **IMPORTERS EXPORTERS LIMITED**

Company Number: **05369096**

Date of this return: **18/02/2013**

SIC codes: **46420**
46720

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

Situation of Registered Office: **64 BAKER STREET**
LONDON
W1U 7GB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SADAF**

Surname: **KHAN**

Former names:

Service Address: **17 GLIMPSING GREEN
ERITH
KENT
DA18 4HA**

Company Director **1**

Type: **Person**

Full forename(s): **HABIB**

Surname: **KHAN**

Former names:

Service Address: **17 GLIMPSING GREEN
ERITH
KENT
DA18 4HA**

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

Date of Birth: **02/09/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SADAF**

Surname: **KHAN**

Former names:

Service Address: **17 GLIMPSING GREEN
ERITH
KENT
DA18 4HA**

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

Date of Birth: **14/04/1982**

Nationality: **BELGIAN**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: HABIB AHMAD KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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