



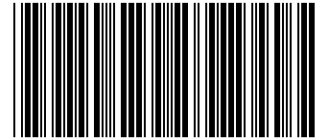
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Companies House
— for the record —

Annual Return

Company Name: HAJI & SONS LIMITED

Company Number: 05393211



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Received for filing in Electronic Format on the: 19/02/2008

Company Details

Period Ending: 15/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5222

Registered Office:
Address:

267 LONDON ROAD
CROYDON
SURREY
CR0 2RL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MOHAMMED ASLAM RAFIQUE

Address: 67 MOUNT PLEASANT ROAD
LEWISHAM
LONDON SE13 6RG

Director 1:

Name: AJMAL ALI ASLAM
Date of Birth: 13/02/1981
Nationality: BRITISH
Occupation: BUSINESS PERSON

Address: 60 CANADIAN AVENUE
CATFORD
LONDON SE6 3BP

Director 2:

Name: **AKMAL ALI ASLAM** *Address:* **60 CANADIAN AVENUE**
Date of Birth: **11/12/1978** **CATFORD**
Nationality: **BRITISH** **LONDON SE6 3BP**
Occupation: **BUSINESS PERSON**

Director 3:

Name: **MOHAMMED ASLAM** *Address:* **67 MOUNT PLEASANT ROAD**
RAFIQUE **LEWISHAM**
Date of Birth: **09/04/1959** **LONDON SE13 6RG**
Nationality: **BRITISH**
Occupation: **BUSINESS PERSON**

Director 4:

Name: **MOHAMMED SHABBIR** *Address:* **67 MOUNT PLEASANT ROAD**
RAFIQUE **LEWISHAM**
Date of Birth: **22/05/1966** **LONDON SE13 6RG**
Nationality: **BRITISH**
Occupation: **BUSINESS PERSON**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 15/03/2007

Name: **AJMAL ALI ASLAM**
Address: **60 CANADIAN AVENUE**
CATFORD
LONDON SE6 3BP

Shareholding 2:

25 ORDINARY Shares held as at 15/03/2007

Name: **AKMAL ALI ASLAM**

Address: **60 CANADIAN AVENUE
CATFORD
LONDON SE6 3BP**

Shareholding 3:

25 ORDINARY Shares held as at 15/03/2007

Name: **MOHAMMED SHABBIR RAFIQUE**

Address: **67 MOUNT PLEASANT ROAD
LEWISHAM
LONDON SE13 6RG**

Shareholding 4:

25 ORDINARY Shares held as at 15/03/2007

Name: **MOHAMMED ASLAM RAFIQUE**

Address: **67 MOUNT PLEASANT ROAD
LEWISHAM
LONDON SE13 6RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**