



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ZOMBA ENTERPRISES LIMITED**

*Company Number:* **05406219**

*Date of this return:* **29/03/2016**

*SIC codes:* **47510**

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

*Situation of Registered Office:* **14 CRAIG CLOSE  
BATLEY  
WF17 0EX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BURLINSON SHAW & CO  
21 HENRIETTA STREET  
BATLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 5DN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **IBRAHIM**

Surname: **HASSAN**

Former names:

Service Address: **14 CRAIG CLOSE  
BATLEY  
WEST YORKSHIRE  
WF17 0EX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **IBRAHIM**

Surname: **HASSAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1970** Nationality: **BRITISH**  
Occupation: **RETAILER**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MOHAMMED ILYAS**

*Surname:*                         **HASSAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/08/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **MARKET TRADER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **YUSUF**

*Surname:*                         **HASSAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/10/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETAILER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS, TO SHARE IN A DISTRIBUTION ON WINDING UP OR CAPITALISATION OF PROFITS, AND TO HAVE THE RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMED IKBAL HASSAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED ILYAS HASSAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* YUSUF HASSAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* IBRAHIM HASSAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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