



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

X47C8CKA

Company Name: **Am Quality Halal Meat Ltd**

Company Number: **05445357**

Date of this return: **06/05/2015**

SIC codes: **47220**

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

Situation of Registered Office: **32 ATLANTIC ROAD
LONDON
UNITED KINGDOM
SW9 8JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADEES**

Surname: **MAHMOOD**

Former names:

Service Address: **18 STILLNESS ROAD FOREST HILL
LONDON
UNITED KINGDOM
SE23 1NQ**

Company Director **1**

Type: **Person**

Full forename(s): **ADEES**

Surname: **MAHMOOD**

Former names:

Service Address: **18 STILLNESS ROAD FOREST HILL
LONDON
UNITED KINGDOM
SE23 1NQ**

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

Date of Birth: **21/09/1982** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Company Director 2

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

Surname: **MAHMOOD**

Former names:

Service Address: **18 STILLNESS ROAD FOREST HILL
LONDON
UNITED KINGDOM
SE23 1NQ**

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

Date of Birth: **17/04/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER COMPANIES HOUSE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 shares held as at the date of this return**
Name: **ASGHAR MAHMOOD**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ADEES MAHMOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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