



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/01/2009

Company Name: **HAZ AFRO COSMETICS LIMITED**

Company Number: **05685158**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 ALPINE HOUSE
HONEYPOT LANE
LONDON
NW9 9RX**

Details of Officers of the Company

Company Secretary 1:

Name: **HUSSAIN MAHBOOB TEJA**

Address: **27 TOWNSEND LANE
KINGSBURY
LONDON
NW9 7JG**

Director 1 :

Name: **HUSSAIN MAHBOOB TEJA**

Address: **27 TOWNSEND LANE
KINGSBURY
LONDON
NW9 7JG**

Date of Birth: **03/12/1980**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **MAHBOOB HAIDERALI TEJA**

Address: **27 TOWNSEND LANE
KINGSBURY
LONDON
NW9 7JG**

Date of Birth: **13/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ZUHAIR MAHBOOB TEJA** Address: **27 TOWNSEND LANE
KINGSBURY
LONDON
NW9 7JG**

Date of Birth: **15/06/1982** Nationality: **BRITISH** Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/01/2009

Name: **MAHBOOB H TEJA**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 23/01/2009

Name:

ZUHAIR M TEJA

Address:

Shareholding 3:

25 ORDINARY Shares held as at 23/01/2009

Name:

HUSSAIN M TEJA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**