



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAZ AFRO COSMETICS LIMITED**

Company Number: **05685158**

Date of this return: **23/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 ALPINE HOUSE
HONEYPOT LANE
LONDON
NW9 9RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUSSAIN MAHBOOB**

Surname: **TEJA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **HUSSAIN MAHBOOB**

Surname: **TEJA**

Former names:

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

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

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

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MAHBOOB HAIDERALI**

Surname: **TEJA**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ZUHAIR MAHBOOB**

Surname: **TEJA**

Former names:

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

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

Date of Birth: **15/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 23/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MAHBOOB H TEJA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ZUHAIR M TEJA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **HUSSAIN M TEJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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