

# **AR01** (ef)

#### **Annual Return**



XFXE7TM9

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Company Name: INVENT KNOWLEDGE LIMITED

Company Number: 05831493

*Date of this return:* **16/04/2011** 

*SIC codes:* 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

**164-166 HIGH ROAD** 

ILFORD ESSEX

UNITED KINGDOM

IG1 1LL

Officers of the company

| Company Director   | 1                                |
|--|----------------------------------|
| Type: Full forename(s):  | Person<br>MR HAZRAT              |
| Surname:   | ALI                              |
| Former names:  |                                  |
| Service Address recorded   | l as Company's registered office |
| Country/State Usually Re.  | sident: UNITED KINGDOM           |
| Date of Birth: 12/12/1979 Occupation: MANAGER                              | Nationality: PAKISTAN            |
|  |                                  |
| Company Director   | 2                                |
| Company Director Type: Full forename(s):                                   | 2 Person MR HAZRAT               |
| Type:  | Person                           |
| Type: Full forename(s):  | Person MR HAZRAT                 |
| Type: Full forename(s): Surname: Former names:                             | Person MR HAZRAT                 |
| Type: Full forename(s):  Surname:  Former names:  Service Address recorded | Person MR HAZRAT ALI             |

Company Director 3

Type: Person

Full forename(s): MR AMAD

Surname: MALIK

Former names:

Service Address: 07 AMBASSADOR SQUARE

LONDON

UNITED KINGDOM

E14 9UX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1977 Nationality: PAKISTANI

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1000 |
|-----------------|----------|----------------------------|------|
| Currency        | GBP      | Aggregate nominal<br>value | 1000 |
|                 |          | Amount paid per share      | 0    |
|                 |          | Amount unpaid per share    | 0    |

Prescribed particulars
ISSUED ORDINARY SHARES

| Statement of Capital (Totals) |     |                                  |      |  |
|-------------------------------|-----|----------------------------------|------|--|
| Currency                      | GBP | Total number<br>of shares        | 1000 |  |
|                               |     | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250 ORDINARY shares held as at 2011-04-16

Name: AMAD MALIK

Shareholding 2 : 250 ORDINARY shares held as at 2011-04-16

Name: AZHAR NADEEM

Shareholding 3 : 250 ORDINARY shares held as at 2011-04-16

Name: AMJAD SHARIF

Shareholding 4 : 250 ORDINARY shares held as at 2011-04-16

Name: MUHAMMAD WAQAS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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