



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMDYE2GQ**

*Received for filing in Electronic Format on the: 21/08/2008*

*Company Name:* **ALLIED WALLET LTD**

*Company Number:* **05832811**

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### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7230**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**95 WILTON ROAD  
SUITE 3  
LONDON  
SW1V 1BZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HASSAN EL -HUSSEINI**

*Address:* **10 FERRYMEAD AVE  
GREENFORD  
MIDDLESEX  
UB6 9TH**

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*Director 1 :*

*Name:* **AHMAD KHAWAJA**

*Address:* **7095 HOLLYWOOD BLVD \543  
LOS ANGELES  
USA  
CA 90028**

*Date of Birth:*

**11/10/1971**

*Nationality:*

**IRANIAN**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/05/2008**

*Name:*

**AHMAD KHAWAJA**

*Address:*

**7095 HOLLYWOOD BLVD**

**LOS ANGELES CA 90028**

**UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2008**

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