



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED WALLET LTD**

Company Number: **05832811**

Date of this return: **31/05/2016**

SIC codes: **63110**

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

Situation of Registered Office: **1 NORTHUMBERLAND AVENUE
TRAFALGAR SQUARE
LONDON
WC2N 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JASON MARK**

Surname: **LUKER**

Former names:

Service Address: **35 QUEEN STREET
SOUTHMINSTER
ESSEX
ENGLAND
CM0 7BB**

Company Director ***I***

Type: **Person**

Full forename(s): **AHMAD**

Surname: **KHAWAJA**

Former names:

Service Address: **7095HOLLYWOOD BLVD \543
LOS ANGELES
UNITED STATES
CA 90028**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1971**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **231000 ORDINARY shares held as at the date of this return**
Name: **AHMAD KHAWAJA**

Shareholding 2 : **319000 ORDINARY shares held as at the date of this return**
Name: **ALLIED WALLET INCORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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