Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALLIED WALLET LTD**
Company Number:	**05832811**
Date of this return:	**31/05/2014**
SIC codes:	**63110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 NORTHUMBERLAND AVENUE** **TRAFALGAR SQUARE** **LONDON** **UNITED KINGDOM** **WC2N 5BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HASSAN**

Surname: **EL -HUSSEINI**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **AHMAD**

Surname: **KHAWAJA**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **11/10/1971** *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: **23/05/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**550000**
		Aggregate nominal value	**550000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**550000**
		Total aggregate nominal value	**550000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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**

319000 shares transferred on 2013-04-23

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.