



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1001 Inventions (Uk) Limited**

Company Number: **05886187**

Date of this return: **25/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **16A REGENT ROAD
ALTRINGHAM
CHESHIRE
WA14 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR SALIM TAKY SADIQ**

Surname: **AL-HASSANI**

Former names:

Service Address: **31 MOSELEY ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR SALIM TAKY SADIQ**

Surname: **AL - HASSANI**

Former names:

Service Address: **31 MOSELEY ROAD
CHEADLE HULME
STOCKPORT
CHESHIRE
ENGLAND
SK8 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1941** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

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

Surname: **HAFIZ**

Former names:

Service Address: **4 CHEADLE ROAD
CHEADLE
STOCKPORT
CHESHIRE
ENGLAND
SK8 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
UNRESTRICTED			

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 25/07/2013 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 : **100 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **FSTC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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