



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

X503EAJM

Company Name: **05967957 LIMITED**

Company Number: **05967957**

Date of this return: **16/10/2015**

SIC codes: **47770**

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

Situation of Registered Office: **23-25 QUEENSWAY MARKET
QUEENSWAY COURT QUEENSWAY
LONDON
W2 4QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MUNTAHA**

Surname: **EL DOULAMI**

Former names:

Service Address: **121 ROBIN HOOD WAY
LONDON
SW15 3QE**

Company Director **1**

Type: **Person**

Full forename(s): **MAITHAM**

Surname: **EL DOULAMI**

Former names:

Service Address: **121 ROBIN HOOD WAY
PUTNEY
LONDON
SW15 3QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
EQUAL RIGHTS			

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 16/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MUNTAHA EL DOULAMI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HAITHAM EL**

Authorisation

Authenticated

This form was authorised by one of the following:

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