



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WADEE BROTHERS LIMITED**

Company Number: **06010297**

Date of this return: **27/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **11 THE HEDGEROW
BEARDWOOD
BLACKBURN
LANCASHIRE
BB2 7QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IBRAHIM**

Surname: **WADEE**

Former names:

Service Address: **7 BEARDWOOD MEADOW
BLACKBURN
LANCASHIRE
ENGLAND
BB2 7BH**

Company Director **1**

Type: **Person**
Full forename(s): **ABDUS SAMAD**

Surname: **WADEE**

Former names:

Service Address: **11 THE HEDGEROW
BEARDWOOD
BLACKBURN
LANCASHIRE
BB2 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL CONTROL OF THE COMAPNY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 A ORDINARY shares held as at the date of this return
Name: WADEE SERVICES LIMITED

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: HAMNA WADEE

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return
Name: ABDUS SAMAD WADEE

Shareholding 4 : 100 A ORDINARY shares held as at the date of this return
Name: KHADIJA WADEE

Shareholding 5 : 100 A ORDINARY shares held as at the date of this return
Name: HAFSA WADEE

Authorisation

Authenticated

This form was authorised by one of the following:

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