



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU1VWYWD**

*Received for filing in Electronic Format on the:* **15/04/2008**

*Company Name:* **AMALRIC PROPERTIES LIMITED**

*Company Number:* **06137051**

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### *Company Details*

*Period Ending:* **05/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4545**

**7011**

**7012**

**7020**

*Registered Office  
Address:*

**AFS HOUSE, 398  
CHESTER ROAD  
NORTH, SUTTON  
COLDFIELD  
WEST MIDLANDS  
B73 6RG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WAHEED ASHIQ**

*Address:* **AFS HOUSE 398 CHESTER ROAD  
NORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6RG**

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*Director 1 :*

*Name:* **WAHEED ASHIQ**

*Address:* **AFS HOUSE 398 CHESTER ROAD  
NORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 6RG**

*Date of Birth:*

**05/02/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **DOCTOR SYED ISRAR  
HUSSAIN**

*Address:* **10 BAYHAM CLOSE  
ELSTOW  
BEDFORD  
BEDFORDSHIRE  
MK42 9GF**

*Date of Birth:*

**31/03/1964**

*Nationality:*

**PAKISTANI**

*Occupation:*

**DOCTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 05/03/2008**

*Name:* **WAHEED ASHIQ**  
*Address:* **398 CHESTER ROAD NORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6RG**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 05/03/2008**

*Name:* **SYED ISRAR HUSSAIN**  
*Address:* **28 BAYHAM CLOSE  
ELSTOW  
BEDFORD  
UNITED KINGDOM  
MK42 9GF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2008**

*Authenticated:* **Yes (E/W)**