



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X265SU0Y**

*Company Name:* **QIBLATECH LIMITED**

*Company Number:* **06179439**

*Date of this return:* **12/04/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **SUITE C ANNIE REED COURT  
ANNIE REED ROAD  
BEVERLEY  
NORTH HUMBERSIDE  
ENGLAND  
HU17 0LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SANA**

*Surname:* **QURESHI**

*Former names:*

*Service Address:* **193 ELLERDINE ROAD  
HOUNSLOW  
MIDDLESEX  
ENGLAND  
TW3 2PZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TARIQ**

*Surname:*                         **QURESHI**

*Former names:*

*Service Address:*                **193 ELLERDINE ROAD  
HOUNSLOW  
MIDDLESEX  
ENGLAND  
TW3 2PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTES OF MEMBERS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. DIVIDENDS ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TARIQ ALI QURESHI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANA QURESHI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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