

# AR01 (ef)

#### **Annual Return**



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Company Name: HMMI FINANCE LIMITED

Company Number: 06210109

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

*SIC codes:* **64999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ASHFIELDS

TEMPLE HOUSE 221 -225 STATION ROAD

HARROW MIDDLESEX ENGLAND HA1 2TH

Officers of the company

Type: Person Full forename(s): MR LUTFI BIN SALIM  Surname: TALIB  Former names:  Service Address: 26 SHERIDAN GARDEN KENTON MIDDLESEX HA3 0JT
Surname: TALIB  Former names:  Service Address: 26 SHERIDAN GARDEN KENTON MIDDLESEX
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MIDDLESEX
НАЗ ОЈТ

Company Director Type: Person Full forename(s): MR. SAMEH WAGIH ABD EL AZIZ ABD EL **KADER** Surname: Former names: Service Address: **268 EALING ROAD** WEMBLEY **MIDDLESEX** HA0 4LL Country/State Usually Resident: UNITED KINGDOM Nationality: EGYPTIAN Date of Birth: 13/08/1969 Occupation: TREASURER

Company Director 2

Type: Person

Full forename(s): MRS EVA

Surname: TELEKI

Former names:

Service Address: 36 LINKS ROAD

**CRICKLEWOOD** 

LONDON NW2 7LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1941 Nationality: AUSTRIAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

#### 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 : 5 ORDINARY shares held as at the date of this return

Name: LUTFI TALIB

Shareholding 2 : 9 ORDINARY shares held as at the date of this return

Name: SAMEH WAGIH ABD EL AZIZ ABD EL KADER

Shareholding 3 : 15 ORDINARY shares held as at the date of this return

Name: EVA TELEKI

Shareholding 4 : 15 ORDINARY shares held as at the date of this return

Name: AHMAD SHAH

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: TASWIN TARIB

Shareholding 6 : 21 ORDINARY shares held as at the date of this return

Name: THAMSIR ALAMSYAH

Shareholding 7 : 15 ORDINARY shares held as at the date of this return

## Authorisation

Authenticated

This form was authorised by one of the following:

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