



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1001 INVENTIONS (TRADING) LIMITED**

Company Number: **06258514**

Date of this return: **24/05/2012**

SIC codes: **85590**

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

Situation of Registered Office: **11 WARWICK ROAD
OLD TRAFFORD
MANCHESTER
M16 0QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR SALIM TAKY SADIQ**

Surname: **AL-HASSANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR SALIM TAKY SADIQ**

Surname: **AL-HASSANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1941** Nationality: **BRITISH**
Occupation: **EMERITUS PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR MOHAMED MOCHTAR**

Surname: **ELGOMATI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1947**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN DOUGLAS**

Surname: **FENN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1955**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director 4

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

Surname: **HAFIZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
NONE			

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 24/05/2012 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 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **FSTC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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