



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2011**

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

*Company Number:* **06258514**

*Date of this return:* **24/05/2011**

*SIC codes:* **8042**

*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*

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## *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**

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## *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**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY 1 SHARES shares held as at 2011-05-24  
*Name:* FSTC LIMITED

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### *Authorisation*

*Authenticated*

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

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