



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH76DWPP

Company Name: **24/7 PRIVATE HIRE (MANCHESTER) LTD**

Company Number: **06296830**

Date of this return: **29/06/2011**

SIC codes: **6022**

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

Situation of Registered Office: **2A FARMSIDE PLACE
MANCHESTER
M19 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. TANVEER**

Surname: **KHALID**

Former names:

Service Address: **22 LYTHAM ROAD
MANCHESTER
LANCASHIRE
M19 2AS**

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMMED MUJAHID**

Surname: **ASHRAF**

Former names:

Service Address: **19 LYTHAM ROAD
MANCHESTER
LANCASHIRE
M19 2AT**

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

Date of Birth: **20/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. TANVEER**

Surname: **KHALID**

Former names:

Service Address: **22 LYTHAM ROAD
MANCHESTER
LANCASHIRE
M19 2AS**

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

Date of Birth: **08/05/1966**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **RAJA ABDUL**

Surname: **QUADEER**

Former names:

Service Address: **MOORFIELD FARM
HALLMOSS LANE
STOCKPORT
CHESHIRE
SK7 1PH**

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

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL			

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 29/06/2011 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 : **50 ORDINARY shares held as at 2011-06-29**
Name: **TANVEER KHALID**

Shareholding 2 : **25 ORDINARY shares held as at 2011-06-29**
Name: **MOHAMMED MUJAHID ASHRAF**

Shareholding 3 : **25 ORDINARY shares held as at 2011-06-29**
Name: **RAJA ABDUL QUADEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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