



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AL-AMIN WHOLESALE LTD**

*Company Number:* **06317470**

*Date of this return:* **16/03/2015**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **AL-AMIN BUILDINGS GROSVENOR ROAD  
ASTON  
BIRMINGHAM  
WEST MIDLANDS  
B6 7LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAYEDUR**

*Surname:* **RAHMAN**

*Former names:*

*Service Address:* **34 JARDINE ROAD  
ASTON  
BIRMINGHAM  
WEST MIDLANDS  
B6 6HJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MOHAMMED**

*Surname:*                                **KAMAL**

*Former names:*

*Service Address:*                    **34 JARDINE ROAD**  
   **ASTON**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **B6 6HJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/07/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>198</b>
		<i>Aggregate nominal value</i>	<b>198</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 ANY VOTING RIGHTS, 2 ANY RIGHTS, AS RESPECTS CAPITAL/DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>198</b>
		<i>Total aggregate nominal value</i>	<b>198</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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* : 71 ORDINARY shares held as at the date of this return  
*Name:* MD KAMAL

*Shareholding 2* : 69 ORDINARY shares held as at the date of this return  
*Name:* JAYEDUR RAHMAN

*Shareholding 3* : 38 ORDINARY shares held as at the date of this return  
*Name:* ABDUR RAHIM

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* SAIFUR RAHMAN

## *Authorisation*

*Authenticated*

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

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