

AR01 (ef)

Annual Return



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Company Name: MAKKA SOLICITORS LTD

Company Number: **06354251**

Date of this return: **28/08/2011**

SIC codes: **7411**

Company Type: Private company limited by shares

Situation of Registered

Office:

44 UPPER TOOTING ROAD

TOOTING LONDON SW17 7PD

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR FIDA HUSSAIN ANJUM
Surname:	CHAUDHARY
Former names:	
Service Address:	3 DUNHEVED ROAD SOUTH THORNTON HEATH SURREY UNITED KINGDOM CR7 6AD

Company Director Type: Person Full forename(s): MR FIDA HUSSAIN ANJUM **CHAUDHARY** Surname: Former names: Service Address: **3 DUNHEVED ROAD SOUTH** THORNTON HEATH **SURREY** UNITED KINGDOM CR7 6AD Country/State Usually Resident: UNITED KINGDOM Date of Birth: 03/09/1969 Nationality: BRITISH Occupation: **SOLICITOR**

Company Director	2
Type: Full forename(s):	Person MONOWARA
Surname:	ROSHID
Former names:	
Service Address:	77 UPPER TOOTING ROAD TOOTING LONDON SW17 7NP
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 07/07/1979 Occupation: SOLICITOR	Nationality: BRITISH

Company Director	3
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Type: Person Full forename(s): HARRON

Surname: SARWAR

Former names:

Service Address: 70 UPPER TOOTING ROAD

LONDON SW17 7PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1971 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares A Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares B Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

CLASS B SHAREHOLDERS WILL GET DIVIDEND BASED ON PERFORMANCE OF ONE OFFICE ONLY.

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 I : 100 A shares held as at the date of this return

Name: FIDA HUSSAIN ANJUM CHAUDHARY

Shareholding 2 : 40 B shares held as at the date of this return

Name: FIDA HUSSAIN ANJUM CHAUDHARY

Shareholding 3 : 60 B shares held as at the date of this return

Name:

MRS MONOWAR RASHID

Authorisation

Authenticated

This form was authorised by one of the following:

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