



Companies House

AR01 (ef)

Annual Return



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Company Name: **Al-Maida Limited**

Company Number: **06419652**

Date of this return: **06/11/2014**

SIC codes: **10410**

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

Situation of Registered Office: **THE FOUNDRY 9 PARK LANE
PUCKERIDGE
WARE
HERTFORDSHIRE
ENGLAND
SG11 1RL**

Officers of the company

Company Secretary 1

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

Surname: **BILBEISI**

Former names:

Service Address: **27 GRAFTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 1DS**

Company Director **1**

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

Surname: **BILBEISI**

Former names:

Service Address: **27 GRAFTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 1DS**

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

Date of Birth: **24/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AL-HAITHAM**

Surname: **BILBEISI**

Former names:

Service Address: **67 MILLFIELD SOUTHWATER
HORSHAM
WEST SUSSEX
ENGLAND
RJ13 9HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : 1250 ORDINARY shares held as at the date of this return
Name: AL-HAITHAM BILBEISI

Shareholding 2 : 1250 ORDINARY shares held as at the date of this return
Name: AMELIA ZIAD ISMAIL BILBEISI

Shareholding 3 : 1250 ORDINARY shares held as at the date of this return
Name: FIRAS BILBEISI

Shareholding 4 : 1250 ORDINARY shares held as at the date of this return
Name: LAITH ZIAD ISMAIL BILBEISI

Authorisation

Authenticated

This form was authorised by one of the following:

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