



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2011**

X7XK1VXE

Company Name: **1001 INVENTIONS LIMITED**

Company Number: **06634085**

Date of this return: **01/07/2011**

SIC codes: **9272**

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

Situation of Registered Office: **11 WARWICK ROAD
OLD TRAFFORD
MANCHESTER
UNITED KINGDOM
M16 0QQ**

Officers of the company

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: **UNIVERSITY PROFESSOR**

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**

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**

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**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/07/2011 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 shares held as at 2011-07-01
Name: FSTC LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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