



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1001 INVENTIONS LIMITED**

*Company Number:* **06634085**

*Date of this return:* **01/07/2010**

*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**

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## *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**

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### *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**

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### *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: **ENGLAND**

Date of Birth: **01/04/1950**                      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 2010-07-01  
*Name:* FSTC LIMITED

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### *Authorisation*

*Authenticated*

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

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