



Companies House

AR01 (ef)

Annual Return



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Company Name: 1001 Inventions Limited

Company Number: 06634085

Date of this return: 01/07/2014

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: 3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4016745**

Company Director 1

Type: **Person**
Full forename(s): **MR AHMED SALEM**

Surname: **AL-HASSANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.A.E**

Date of Birth: **09/05/1976** *Nationality:* **BRITISH**
Occupation: **.**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 01/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
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.