



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

X1HTG8AW

Company Name: **SYED HABIB SHAH LIMITED**

Company Number: **06679799**

Date of this return: **22/08/2012**

SIC codes: **69202**

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

Situation of Registered Office: **32 GROSVENOR PARK ROAD
WALTHAMSTOW
LONDON
E17 9PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAMSHAD BIBI**

Surname: **SHAH**

Former names:

Service Address: **32A GROSVENOR PARK ROAD
WALTHAMSTOW
LONDON
E17 9PG**

Company Director **1**

Type: **Person**

Full forename(s): **SYED HABIB**

Surname: **SHAH**

Former names:

Service Address: **32 GROSVENOR PARK ROAD
LONDON
E17 9PG**

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANCY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BASIC VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **SYED HABIB SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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