



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISLAMIC EDUCATION AND RESEARCH ACADEMY LIMITED**

Company Number: **06778858**

Date of this return: **23/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CROWN HOUSE SUITE 321
NORTH CIRCULAR ROAD
LONDON
UNITED KINGDOM
NW10 7PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAQIB JAMEEL**

Surname: **SATTAR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHNATHAN**

Surname: **CHAMBERS**

Former names:

Service Address: **20 UPPER CAMELFORD WALK
LONDON
W11 1TY**

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

Date of Birth: **28/03/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY WACLAW GAVIN**

Surname: **GREEN**

Former names:

Service Address: **201 UPPER CAMELFORD WALK
LONDON
W11 1TY**

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

Date of Birth: **05/09/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAQIB JAMEEL**

Surname: **SATTAR**

Former names:

Service Address: **6 CLEVELAND ROAD**
 UXBRIDGE
 MIDDLESEX
 UB8 2DW

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

Date of Birth: **08/04/1979** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 : **3 ORDINARY shares held as at 2010-12-23**
Name: **TIMOTHY CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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