



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2012**

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*Company Name:* **1M CO-OPERATIVE LTD**

*Company Number:* **06901736**

*Date of this return:* **11/05/2012**

*SIC codes:* **85520**

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

*Situation of Registered Office:* **4 HALECROFT PARK  
KINGSWOOD  
HULL  
EAST RIDING OF YORKSHIRE  
HU7 3GQ**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MOHAMAD NAZRI BIN**

*Surname:*                            **ABD KARIM**

*Former names:*

*Service Address:*                **4 HALECROFT PARK  
KINGSWOOD  
HULL  
EAST RIDING OF YORKSHIRE  
ENGLAND  
HU7 3GQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1975**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ACHMAD TARMIZI BIN**

*Surname:* **ABDULLAH SANI**

*Former names:*

*Service Address:* **180B SAINT ANDREWS AVENUE  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 3BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/03/1969**

*Nationality:* **MALAYSIAN**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

MOHAMAD NAZRI ABD KARIM -400 SHARES SANA CORPORATION SDN BHD- 600 SHARES

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* MOHAMAD NAZRI BIN ABD KARIM

*Shareholding 2* : 600 ORDINARY shares held as at the date of this return  
*Name:* SANA CORPORATION SDN BHD

## *Authorisation*

*Authenticated*

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

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