Companies House

AR01 (ef)

Annual Return

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Company Name:	**1M CO-OPERATIVE LTD**
Company Number:	**06901736**
Date of this return:	**11/05/2014**
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

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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1000**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **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.