



Companies House

AR01 (ef)

Annual Return



X2NHNITE

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Company Name: **NAUMAN AHMED LTD**

Company Number: **06924420**

Date of this return: **14/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O ONYX ACCOUNTANTS
180-182 FAZELEY STREET
DIGBETH
BIRMINGHAM
ENGLAND
B5 5SE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANEEKA NAUMAN**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1986** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR & ACCOUNTS**

Company Director **2**

Type: **Person**
Full forename(s): **MR NAUMAN**

Surname: **AHMED**

Former names:

Service Address: **273 YARDLEY WOOD ROAD**
 BIRMINGHAM
 WEST MIDLANDS
 B13 9JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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 CIRCUMSTANCES

Class of shares	A SHARES	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

THESE SHARES HOLD NO VOTING RIGHTS, NO DIVIDEND RIGHTS AND THE RIGHT TO RETURN OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150500
		<i>Total aggregate nominal value</i>	150500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2013-01-01

Name: **NAUMAN AHMED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **ANEKA AHMED**

Shareholding 3 : **150000 A SHARES shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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