

# **AR01** (ef)

## **Annual Return**



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Company Name:

AARIB ENTERPRISE LIMITED

Company Number:

07151108

Date of this return:

04/02/2016

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

41 RUSKIN, HENLEY ROAD

Office:

CAVERSHAM READING RG4 6LE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADNAN

Surname: HUSSAIN

Former names:

Service Address: 120 MEADOW WAY

CAVERSHAM READING

UNITED KINGDOM

RG4 5LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1979 Nationality: PAKISTANI

Occupation: TELECOMMUNICATIONS

CONSULTANT

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 80 ORDINARY shares held as at the date of this return

Name: ADNAN HUSSAIN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: AYESHA SIDDIQA

### Authorisation

Authenticated

This form was authorised by one of the following:

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