



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2013**

Company Name: **M18 LIMITED**

Company Number: **07186109**

Date of this return: **11/03/2013**

SIC codes: **47290**

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

Situation of Registered Office: **C/O SAGA U5 20 HIGH STREET
LONDON
ENGLAND
E15 2PP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MUMIN**

Surname: **ALI**

Former names:

Service Address: **45 UPPLAND ROAD
THORNWOOD
EPPING
ESSEX
UNITED KINGDOM
CM16 6NJ**

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

Date of Birth: **15/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SHAHID UDDIN**

Surname: **ALI**

Former names:

Service Address: **C/O SAGA U5 20 HIGH STREET
LONDON
ENGLAND
E15 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **UDDIN**

Former names:

Service Address: **73 ELWOOD
HARLOW
UNITED KINGDOM
CM17 9QL**

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

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : 40 ORD shares held as at the date of this return
Name: SHAHID UDDIN ALI

Shareholding 2 : 40 ORD shares held as at the date of this return
Name: MUMIN ALI

Shareholding 3 : 20 ORD shares held as at the date of this return
Name: JAMAL UDDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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