



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWBOEUZZ

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*Company Name:* **M18 LIMITED**

*Company Number:* **07186109**

*Date of this return:* **11/03/2011**

*SIC codes:* **9999**

*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**

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*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:* **22 TIBER CLOSE  
LONDON  
UNITED KINGDOM  
E3 2FH**

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

*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)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40 ORD shares held as at 2011-03-11  
*Name:* SHAHID UDDIN ALI

*Shareholding 2* : 40 ORD shares held as at 2011-03-11  
*Name:* MUMIN ALI

*Shareholding 3* : 20 ORD shares held as at 2011-03-11  
*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.