



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFUTWO

Company Name: **AG ISMAIL LIMITED**

Company Number: **07353913**

Date of this return: **23/08/2014**

SIC codes: **86210**

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

Situation of Registered Office: **C/O SP ACCOUNTING
54 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR. ABDUL GHAFAR**

Surname: **ISMAIL**

Former names:

Service Address: **60 CHANCTONBURY WAY
LONDON
ENGLAND
N12 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : **1 "A" ORDINARY shares held as at the date of this return**

Name: **ABDUL ISMAIL**

Shareholding 2 : **1 "B" ORDINARY shares held as at the date of this return**

Name: **SAIRA ISMAIL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ABDUL ISMAIL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **SAIRA ISMAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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