

AR01 (ef)

Annual Return



X1HTJFJU

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19/09/2012

Company Name:

FAIT MAISON5 LTD

Company Number:

07377605

Date of this return:

15/09/2012

SIC codes:

56103

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 STRATFORD ROAD

LONDON

UK

UNITED KINGDOM

W8 6RQ

Officers of the company

| Company Director | 1 | | |
|---|--|--|--|
| Type: | Person | | |
| Full forename(s): | MR MOHMAED | | |
| Surname: | EL BANNA | | |
| Former names: | | | |
| Service Address: | THRESHOLD AND UNION HOUSE 65 69 SHEPHERDS BUSH GREEN T504 LONDON ENGLAND W12 8TX | | |
| Country/State Usually Resident: ENGLAND | | | |
| Date of Birth: 21/02/1947 | Nationality: BRITISH | | |

Occupation: MASTER BUTCHER

Company Director 2

Type: Person

Full forename(s): MR MOHAMED

Surname: OSMAN

Former names:

Service Address: THRESHOLD AND UNION HOUSE 65 69 SHEPHERDS BUSH

GREEN T504 LONDON ENGLAND

W12 8TX

Country/State Usually Resident: ENGLAND

Date of Birth: 26/03/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORD A | Number allotted | 100 |
|------------------|--------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |
| Prescribed parti | culars | | |

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : 48 ORD A shares held as at the date of this return

Name: MOHAMED OSMAN

FULL VOTING RIGHTS

Shareholding 2 : 48 ORD A shares held as at the date of this return

Name: MOHMAED EL BANNA

Shareholding 3 : 2 ORD A shares held as at the date of this return

Name: SAMY MAHMOUD

Shareholding 4 2 ORD A shares held as at the date of this return

Name: MAHMOUD ABDELHALIM

Authorisation

Authenticated

This form was authorised by one of the following:

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