



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

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Company Name: **ANJ MANAGEMENT (UK) LTD**

Company Number: **07791300**

Date of this return: **29/09/2014**

SIC codes: **41100**
42990
43390
71122

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

Situation of Registered Office: **C/O UK COMPANY SECRETARIES LTD**
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 3PB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK COMPANY SECRETARIES LTD**

*Registered or
principal address:* **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2926929**

Company Director ***I***

Type: **Person**

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

Surname: **MUBASHER**

Former names:

Service Address: **B-111 ERUM SQUARE
BLOCK -11 GULSAN-E-IQBAL
KARACHI
SIND
PAKISTAN
0092213**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **05/10/1988**

Nationality: **PAKISTANI**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **MUBASHER**

Former names:

Service Address: **B-111 ERUM SQUARE
BLOCK -11 GULSAN-E-IQBAL
KARACHI
SIND
PAKISTAN
0092213**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **14/04/1955** *Nationality:* **PAKISTANI**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **MUBASHIR**

Former names:

Service Address: **B-111 ERUM SQUARE
BLOCK -11 GULSAN-E-IQBAL
KARACHI
SIND
PAKISTAN
0092213**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **16/01/1955**

Nationality: **PAKISTANI**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 ORDINARY £1 shares held as at the date of this return**
Name: **JUSTIN MUBASHER**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **NASEEM MUBASHIR**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ADNAN MUBASHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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