

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 30/01/2014

Company Name: AFRO HAIR AND BEAUTY HARLESDEN LIMITED

Company Number: 07840022

Date of this return: 09/11/2013

SIC codes: 47750

Company Type: Private company limited by shares

Situation of Registered 80 HIGH STREET

Office:

LONDON **ENGLAND NW10 4SJ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SYED FAROOQ

Surname: SHAH

Former names:

Service Address: 80 HIGH STREET

LONDON

UNITED KINGDOM

NW104SJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1976 Nationality: BRITISH

Occupation: DRIVING INSTRUCTOR AND

OWNER OF THIS BUSINESS

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: SYED FAROOQ SHAH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

30 shares transferred on 2013-10-31

Name: YASMIN SHAH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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