



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107QSGG

Company Name: **SKINA SON'S LTD**

Company Number: **07860454**

Date of this return: **25/11/2012**

SIC codes: **47110**

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

Situation of Registered Office: **59 MILL FARM CRESCENT
HOUNSLOW
ENGLAND
TW4 5PJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TAHIR MAHMUD**

Surname: **CHAUHDARY**

Former names:

Service Address: **59 MILL FARM CRESCENT
HOUNSLOW
UNITED KINGDOM
TW45PJ**

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

Date of Birth: **10/09/1978**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR HAJI**

Surname: **MUHAMMAD BOOTA**

Former names:

Service Address: **FLAT 3 440 STAINES ROAD
FELTHAM
MIDDLESEX
ENGLAND
TW14 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1955** *Nationality:* **PAKISTANI**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TAHIR MAHMUD CHAUHDARY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HAJI MUHAMMAD BOOTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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