



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAIT MAISON1 LTD**

*Company Number:* **08143561**

*Date of this return:* **16/07/2014**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **3 STRATFORD ROAD  
KENSINGTON  
LONDON  
W8 6RQ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **EL BANNA**

*Former names:*

*Service Address:*                **3 STRATFORD ROAD**  
                                             **KENSINGTON**  
                                             **LONDON**  
                                             **ENGLAND**  
                                             **W8 6RQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/02/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MOHAMED MOUSTAFA**

*Surname:* **OSMAN**

*Former names:*

*Service Address:* **3 STRATFORD ROAD  
KENSINGTON  
LONDON  
ENGLAND  
W8 6RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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* : **59 ORD shares held as at the date of this return**  
*Name:* **MOHAMED EL BANNA**

*Shareholding 2* : **39 ORD shares held as at the date of this return**  
*Name:* **MOHAMED OSMAN**

*Shareholding 3* : **0 ORD shares held as at the date of this return**  
*Name:* **SAMY MAHMOUD**

*Shareholding 4* : **2 ORD 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.