

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/09/2015

Company Name:

ALI PVT LTD.

Company Number:

08201229

Date of this return:

04/09/2015

SIC codes:

86101

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O MS AYESHA BROWN

JACKSONS LAW FIRM CENTRAL SQUARE

FORTH STREET

NEWCASTLE UPON TYNE

NE1 3PJ

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS SABA

Surname: NASSR

Former names: SIRAJ

Service Address: 41 LINGFIELD DRIVE

EAGLESCLIFFE

STOCKTON ON TEES UNITED KINGDOM

TS16 0NU

Company Director 1

Type: Person

Full forename(s): MRS SABA

Surname: NASSR

Former names: SIRAJ

Service Address: 41 LINGFIELD DRIVE

EAGLESCLIFFE

STOCKTON ON TEES UNITED KINGDOM

 $TS16 \ 0NU$

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1982 Nationality: INDIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: SABA NASSR

Authorisation

Authenticated

This form was authorised by one of the following:

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