



Companies House

**AR01** (ef)

**Annual Return**



X3NVPZQ8

Received for filing in Electronic Format on the: **31/12/2014**

---

*Company Name:* **5 STAR UMRAH LIMITED**

*Company Number:* **08324260**

*Date of this return:* **10/12/2014**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **C/O 165  
165 LEAMINGTON ROAD  
BLACKBURN  
LANCASHIRE  
BB2 6HJ**

**Officers of the company**

## *Company Director* 1

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

Surname: **AHMED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1974** Nationality: **BRITISH**

Occupation: **TRAVEL**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **MRS RIZWANA**

Surname: **AHMED**

Former names: **BUX**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1978** Nationality: **BRITISH**

Occupation: **TRAVEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## 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 10/12/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* RIZWANA AHMED

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* IMRAN AHMED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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