



Companies House

AR01 (ef)

Annual Return



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Company Name: AL-MADINA HIJABS LIMITED

Company Number: 08408986

Date of this return: 19/02/2014

SIC codes: 46160

Company Type: Private company limited by shares

Situation of Registered Office: 45 A
PIEDMONT ROAD
LONDON
UNITED KINGDOM
SE18 1TB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ROMINA TATIANA**

Surname: **BOKEMEIER**

Former names: **BOKEMEIER**

Service Address: **45 A
PIEDMONT ROAD
PLUMSTEAD
ENGLAND
SE18 1TB**

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

Date of Birth: **27/10/1983** *Nationality:* **GERMAN**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MR HASSAN**

Surname: **RASHID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1985**

Nationality: **PAKISTANI**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ROMINA RASHID**

Name: **RASHID HASSAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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