



Companies House

AR01 (ef)

Annual Return



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X463SVGY

Company Name: **08941846 LIMITED**

Company Number: **08941846**

Date of this return: **17/03/2015**

SIC codes: **79120**

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

Situation of Registered Office: **2 SPRINGFIELD ROAD
MOSELEY
BIRMINGHAM
UNITED KINGDOM
B13 9NY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MOHAMMED ZAHID**

Surname: **ASLAM**

Former names:

Service Address: **2 SPRINGFIELD ROAD**
 MOSELEY
 BIRMINGHAM
 ENGLAND
 B13 9NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMMED ABDUL AALEEM**

Surname: **BANARES**

Former names:

Service Address: **46 GREEN ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
GREAT BRITAIN
B28 8DD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/07/1989**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ORACLE TRAVEL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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