



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/10/2015

X4HM4OCA

*Company Name:* AL IMRAN EXCHANGE LIMITED

*Company Number:* 09225999

*Date of this return:* 19/09/2015

*SIC codes:* 79110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ASSURANCE OFFICE, SWAN HOUSE 146-147 ST. HELENS ROAD  
SWANSEA  
WALES  
SA1 4DE

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **AL IMRAN**

*Former names:*

*Service Address:*        **ASSURANCE OFFICE, SWAN HOUSE 146-147 ST HELENS  
ROAD  
SWANSEA  
WALES  
SA1 4DE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **01/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MAN**

## 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*

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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>	<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 19/09/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED AL IMRAN**

## *Authorisation*

*Authenticated*

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

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