



Companies House

**AR01** (ef)

**Annual Return**



X3JOLTVM

Received for filing in Electronic Format on the: **31/10/2014**

*Company Name:* **SIAFA HOLDINGS LIMITED**

*Company Number:* **09284885**

*Date of this return:* **31/10/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **1-3 FLOOR 124 BAKER STREET  
LONDON  
ENGLAND  
W1U 6TY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MUSTUFA IQABAL VASAIWALA**

*Surname:*                                **MUSTUFA IQABAL AHMED MEMONI**

*Former names:*

*Service Address:*                        **JCC INDUSTRIAL CITY, PHASE-1 AL KHUMRA, PO BOX: 2318  
JEDDAH  
KINGDOM OF SAUDI ARABIA**

*Country/State Usually Resident:*    **KINGDOM OF SAUDI ARABIA**

*Date of Birth:*    **15/05/1984**                                *Nationality:*    **INDIAN**

*Occupation:*    **MANUFACTURING MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FAISAL FAREED**

*Surname:* **VASAIWALA MEMONI**

*Former names:*

*Service Address:* **JCC INDUSTRIAL CITY, PHASE-1 AL KHUMRA, PO BOX: 2318  
JEDDAH  
KINGDOM OF SAUDI ARABIA**

*Country/State Usually Resident:* **KINGDOM OF SAUDI ARABIA**

*Date of Birth:* **07/09/1987** *Nationality:* **INDIAN**

*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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*

<i>Shareholding 1</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MUSTUFA IQABAL VASAIWALA MUSTUFA IQABAL AHMED MEMONI</b>
<i>Shareholding 2</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FAISAL FAREED VASAIWALA MEMONI</b>

## Authorisation

*Authenticated*

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

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