

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/05/2016

Company Name:

THE SLOANE BROS. CO. (UK) LIMITED

Company Number:

09323016

Date of this return:

20/04/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 VICARAGE LANE STRATFORD LONDON

ENGLAND

E15 4HF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOSEPH FIRAS

Surname: CHAKRA

Former names:

Service Address: SUITE 398 22 NOTTING HILL GATE

LONDON

UNITED KINGDOM

W11 3JE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	635
Currency	GBP	Aggregate nominal value	635
		Amount paid per share	236.22
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING U ETC OR REDEMPTION RIGHTS.

Class of shares	ORD Number allotted		3600
C	CDD	Aggregate nominal value	
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	4235	
		Total aggregate nominal value	4235	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 3600 ORD shares held as at the date of this return

Name: JOSEPH CHAKRA

Shareholding 2 : 180 ORDINARY shares held as at the date of this return

Name: JAMAL TAWFIQ J ALDABBAGH

Shareholding 3 : 455 ORDINARY shares held as at the date of this return

Name:

ANAS CHAKRA

Authorisation

Authenticated

This form was authorised by one of the following:

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