



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERMAN MADE LTD**

Company Number: **09898938**

Date of this return: **28/05/2016**

SIC codes: **41100**
41202

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

Situation of Registered Office: **16 ABBOTSBURY ROAD**
MORDEN
SURREY
ENGLAND
SM4 5LQ

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **SHAH**

Former names:

Service Address: **60 GREEN LANE
THORNTON HEATH
ENGLAND
CR7 8BD**

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

Date of Birth: ****/01/1973**

Nationality: **BELGIUM**

Occupation: **BUILDING SERVICES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : 100 ORD shares held as at the date of this return
Name: BOHADUR SHAH

Shareholding 2 : 0 ORD shares held as at the date of this return
Name: MAHER AL - UGAILY

Shareholding 3 : 0 ORD shares held as at the date of this return
Name: FARAH NOUMAN AL - UGAILY

Authorisation

Authenticated

This form was authorised by one of the following:

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