



Companies House

AR01 (ef)

Annual Return



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Company Name: **TARAK MANUFACTURING COMPANY LIMITED**

Company Number: **SC051132**

Date of this return: **16/12/2015**

SIC codes: **14132**

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

Situation of Registered Office: **61 HYDEPARK STREET
GLASGOW
G3 8BW**

Officers of the company

Company Secretary 1

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

Surname: **RAMZAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OMAR**

Surname: **AZIZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1973** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RAMZAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TARAK**

Surname: **RAMZAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **180 ORDINARY shares held as at the date of this return**
Name: **KHALID RAMZAN**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **TARAK RAMZAN**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **OMAR AZIZ**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **KASIM AKRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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