



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 30/11/2014

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Company Name: 07425751 LTD

Company Number: 07425751

Date of this return: 01/11/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 73 GLADSTONE AVENUE
FELTHAM
MIDDLESEX
ENGLAND
TW14 9LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAGEER AHMED**

Surname: **IQBAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR SABIHA**

Surname: **SHAHNAZ**

Former names:

Service Address: **9 PHILIPVICTOR ROAD
HANDSWORTHWOOD
BIRMINGHAM
UNITED KINGDOM
B20 2QB**

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

Date of Birth: **20/05/1971** *Nationality:* **BRITISH**

Occupation: **GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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

Shareholding 1 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SABIHA SHAHNAZ**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **IQBAL AHAMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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