



Companies House

AR01 (ef)

Annual Return



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X4EHRWBS

Company Name: **INTERNATIONAL FOOD & HALAL MEAT CENTRE LIMITED**

Company Number: **03829228**

Date of this return: **20/08/2015**

SIC codes: **47220**

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

Situation of Registered Office: **84 LODGE ROAD
SOUTHAMPTON
HAMPSHIRE
SO14 6RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHARIF ULLAH**

Surname: **AHMED**

Former names:

Service Address: **3 ABBOTTS WAY
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
SO17 1QU**

Company Director **1**

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

Surname: **AHMED**

Former names:

Service Address: **3 ABBOTTS WAY
HIGHFIELD
SOUTHAMPTON
SO17 1QU**

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

Date of Birth: **23/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **AHMED**

Former names:

Service Address: **3 ABBOTTS WAY
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
SO17 1QU**

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

Date of Birth: **15/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SHARIF ULLAH**

Surname: **AHMED**

Former names:

Service Address: **3 ABBOTTS WAY
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
SO17 1QU**

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

Date of Birth: **12/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **AHMED**

Former names:

Service Address: **3 ABBOTTS WAY
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
SO17 1QU**

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

Date of Birth: **21/03/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, ONE VOTE PER SHARE			

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 20/08/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **SHAMIM AHMED**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SHARIF AHMED**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **SIRAJ AHMED**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **IBRAHIM AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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