



Companies House
— for the record —

AR01 (ef)

Annual Return



XFCQWHQH

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **SHARK MERALI LTD**

Company Number: **06090400**

Date of this return: **08/02/2010**

SIC codes: **3720**

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

Situation of Registered Office: **3 FERNHILLS
KINGS LANGLEY
HERTFORDSHIRE
WD4 8PT**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MERALI**

Former names:

Service Address: **3 FERNHILLS
HUNTON BRIDGE
KINGS LANGLEY
HERTS
WD4 8PT**

Company Director **1**

Type: **Person**

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

Surname: **MERALI**

Former names:

Service Address: **3 FERNHILLS
HUNTON BRIDGE
KINGS LANGLEY
HERTS
WD4 8PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1954** *Nationality:* **BRITISH**

Occupation: **SUB POSTMASTER**

Company Director **2**

Type: **Person**

Full forename(s): **SHABNAM**

Surname: **MERALI**

Former names:

Service Address: **3 FERNHILLS
HUNTON BRIDGE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	ALL SHARES HAVE SAME VOTING RIGHTS AND RIGHT TO DIVIDENT.		

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 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 08/02/2010

Name: **RUHI MERALI**

Address:

Name: **ALI MERALI**

Address:

Name: **SHABNAM SHARK MERALI**

Address:

Name: **HUSSEIN MERALI/SHARK MERALI**

Address:

Name: **KABIR MERALI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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