

# **AR01** (ef)

#### **Annual Return**



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Company Name:

SPECS AT HOME (MIDLANDS) LIMITED

Company Number:

06423169

Date of this return:

09/11/2012

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

20 WOODVALE ROAD

Office:

BIRMINGHAM WEST MIDLANDS

B28 0PH

Officers of the company

| Company Secretary       | 1  |
|-------------------------|--|
| Type: Full forename(s): | Person<br>REHMANA JABEEN   |
| Surname:                | RAJA   |
| Former names:           |  |
| Service Address:        | 20 WOODVALE ROAD<br>HALL GREEN<br>BIRMINGHAM<br>WEST MIDLANDS<br>B28 0PH |

Company Director 1

Type: Person

Full forename(s): MR MOHAMMAD AKBAR ALI

Surname: KARIM

Former names:

Service Address: 20 WOODVALE ROAD

BIRMINGHAM WEST MIDLANDS

**B28** 0PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1979 Nationality: BRITISH

Occupation: OPTICIAN

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 10 |  |
|-----------------|----------|----------------------------|----|--|
| Currency        | GBP      | Aggregate nominal<br>value | 10 |  |
|                 |          | Amount paid per share      | 1  |  |
|                 |          | Amount unpaid per share    | 0  |  |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem   | ent of Capital | (Totals)                         |    |  |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP            | Total number<br>of shares        | 10 |  |
|          |                | Total aggregate<br>nominal value | 10 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : 8 ORDINARY shares held as at the date of this return

Name: AKBAR ALI KARIM

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: RAHMANA RAJA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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