



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NRWLAZ**

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*Company Name:* **FFBBS LIMITED**

*Company Number:* **07463466**

*Date of this return:* **08/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **39 CHARLOTTE ST  
BLACKBURN  
ENGLAND  
BB1 7LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FATMA**

*Surname:* **ADAM**

*Former names:*

*Service Address:* **39 CHARLOTTE ST  
BLACKBURN  
UNITED KINGDOM  
BB1 7LE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BASHIR**

*Surname:*                **ADAM**

*Former names:*

*Service Address:*        **1 MARSH ST  
BLACKBURN  
UNITED KINGDOM  
BB1 8HW**

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

*Date of Birth:*    **13/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLERK**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BILAAL**

*Surname:*                            **ADAM**

*Former names:*

*Service Address:*                **86 WIMBERLEY ST**  
                                             **BLACKBURN**  
                                             **UNITED KINGDOM**  
                                             **BB1 8HX**

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

*Date of Birth:*    **27/02/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FATMA**

*Surname:*                **ADAM**

*Former names:*

*Service Address:*        **39 CHARLOTTE ST  
BLACKBURN  
UNITED KINGDOM  
BB1 7LE**

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

*Date of Birth:*    **09/12/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MUHAMMAD FAROUK**

*Surname:* **ADAM**

*Former names:*

*Service Address:* **67 GRANVILLE RD  
BLACKBURN  
UNITED KINGDOM  
BB2 6JS**

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

*Date of Birth:* **17/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **SHABBIR**

*Surname:*                            **ADAM**

*Former names:*

*Service Address:*                **22 SHEAR BANK RD**  
                                             **BLACKBURN**  
                                             **UNITED KINGDOM**  
                                             **BB1 8AZ**

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

*Date of Birth:*    **30/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CALL CENTRE**

## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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* : **25 ORD shares held as at the date of this return**  
*Name:* **FATMA ADAM**

*Shareholding 2* : **25 ORD shares held as at the date of this return**  
*Name:* **BASHIR ADAM**

*Shareholding 3* : **25 ORD shares held as at the date of this return**  
*Name:* **MUHAMMAD ADAM**

*Shareholding 4* : **25 ORD shares held as at the date of this return**  
*Name:* **SHABBIR ADAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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