



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0B9HMQA

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*Company Name:* **RIMMINGTONS ENTERPRISES LIMITED**

*Company Number:* **06944429**

*Date of this return:* **25/06/2010**

*SIC codes:* **5231**

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

*Situation of Registered Office:* **96A HEATON ROAD  
BRADFORD  
UNITED KINGDOM  
BD9 4RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FASIAL HANIF**

*Surname:* **SHEIKH**

*Former names:*

*Service Address:* **2 CLIFFORD CLOSE  
BRADFORD  
WEST YORKSHIRE  
BD2 1BW**

*Company Director*    **1**

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

*Surname:*                            **HUSSAIN**

*Former names:*

*Service Address:*                **30 PARK CLIFFE ROAD**  
   **BRADFORD**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **BD2 4NS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/08/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FASIAL HANIF**

*Surname:* **SHEIKH**

*Former names:*

*Service Address:* **2 CLIFFORD CLOSE  
BRADFORD  
WEST YORKSHIRE  
BD2 1BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**VOTING AND DIVIDENDS RIGHTS TO SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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* : 1 ORDINARY shares held as at 2010-06-25  
*Name:* FASIAL SHEIKH

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-25  
*Name:* SAJID HUSSAIN

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### *Authorisation*

*Authenticated*

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

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