



Companies House

AR01 (ef)

Annual Return



X41TVN5K

Received for filing in Electronic Format on the: **23/02/2015**

Company Name: **SHARK MERALI LTD**

Company Number: **06090400**

Date of this return: **08/02/2015**

SIC codes: **38320**

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

Prescribed particulars

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 08/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHABNAM SHARK MERALI**

Name: **HUSSEIN MERALI/SHARK MERALI**

Name: **KABIR MERALI**

Name: **ALI MERALI**

Name: **RUHI MERALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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