

AR01 (ef)

Annual Return



X29HISIH

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Company Name:

WEDDING AFFAIR LTD

Company Number:

06838012

Date of this return:

05/03/2011

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O DOCKLANDS ACCOUNTANCY MKS ASSOCIATES LTD 10

WATERSON STREET

LONDON E2 8HE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MOHAMED SAKALAIN

Surname: MEGHJEE

Former names:

Service Address: 147 STREATFIELD ROAD

HARROW MIDDLESEX HA3 9BL

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : 0 ORDINARY shares held as at 2011-03-05

Name: ADERYN HURWORTH

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-05

Name: HCS SECRETARIAL LIMITED

Shareholding 3 : 2 ORDINARY shares held as at 2011-03-05

Name: MOHAMED MEGHJEE

Authorisation

Authenticated

This form was authorised by one of the following:

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