

AR01 (ef)

Annual Return



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X127LT5N

Company Name: SJZ LIMITED

Company Number: **06788645**

Date of this return: 12/01/2012

SIC codes: **47730**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 18 NEILLS ROAD

BOLD INDUSTRIAL PARK, BOLD

ST. HELENS MERSEYSIDE ENGLAND WA9 4TU

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR SUHAIL

Surname: SHARIEF

Former names:

Service Address recorded as Company's registered office

Company Director	1
Type:	Person
Full forename(s):	MR ZUBAIR
Surname:	MALIK
Former names:	
Service Address:	HOLLY HOUSE
00,,,000,110,00,000	WARRINGTON ROAD
	WIDNES CHESHIRE
	WA8 3UZ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 06/06/1974	Nationality: BRITISH
Occupation: PHARMAC	·

Company Director 2

Type: Person

Full forename(s): MR ABDULSATTAR

Surname: SHARIEF

Former names:

Service Address: 143 WILBRAHAM ROAD

MANCHESTER

M14 7DS

Country/State Usually Resident: ENGLAND

Date of Birth: 14/05/1984 Nationality: BRITISH

Occupation: PHARMACIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS. HAS RIGHTS TO RECEIVE DIVIDENDS AND A SHARE OF THE ASSETS ON A WINDING UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : 10 ORDINARY shares held as at the date of this return

Name: ABDULSATTAR SHAREIF

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2011-02-01 5 shares transferred on 2011-05-31

Name: HUSSAIN JAFFA HUSSAIN

Shareholding 3 : 5 ORDINARY shares held as at the date of this return

Name: ZUBAIR MALIK

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: TAHIR MALIK

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: JAWAD MEHROOF

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: QAMMAR NAZIR

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2011-07-31

Name: MOHAMED SHARIEF

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: BILAL SHARIEF

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: JAWAHIER SHARIEF

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: MUSAAB SHARIEF

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: SHEREEN SHARIEF

Authorisation

Authenticated

This form was authorised by one of the following:

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