



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOUGLAS CONVENIENCE LTD**

*Company Number:* **SC429156**

*Date of this return:* **10/02/2014**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **17 BALUNIEFIELD ROAD  
DUNDEE  
UNITED KINGDOM  
DD4 8TU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MOHAMMED**

*Surname:*                **ADREES**

*Former names:*

*Service Address:*        **25 LINTRATHEN GARDENS  
DUNDEE  
SCOTLAND  
DD3 8EJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHOP KEEPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MUHAMMAD IQBAL**

*Surname:* **ZIA**

*Former names:*

*Service Address:* **25 LINTRATHEN GARDENS  
DUNDEE  
UNITED KINGDOM  
DD3 8ET**

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

*Date of Birth:* **12/01/1969**

*Nationality:* **PAKISTANI**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## 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 10/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2014-02-10**

*Name:* **MUHAMMAD IQBAL ZIA**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2014-02-10**

*Name:* **RABIA SARWAR**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **MOHAMMAD ADREES**

## *Authorisation*

*Authenticated*

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

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