



Companies House
— for the record —

AR01 (ef)

Annual Return



XXF09V1E

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Company Name: **MALEEN COSMETICS LTD**

Company Number: **06894734**

Date of this return: **05/05/2011**

SIC codes: **5233**

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

Situation of Registered Office: **282-284 OXFORD ROAD
READING
BERKSHIRE
RG30 1AD**

Officers of the company

Company Secretary 1

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

Surname: **HUSSAIN**

Former names:

Service Address: **85 HUMBERSTONE ROAD
PLAISTOW
LONDON
ENGLAND
E13 9NL**

Company Director ***1***

Type: **Person**

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

Surname: **FAISAL GONDAL**

Former names:

Service Address: **46 FALCON CRESCENT
PONDERS END
ENFIELD
MIDDLESEX
EN3 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1976**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT TO SHARE HOLDERS			

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 05/05/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-05-05
<i>Name:</i>	ADERYN HURWORTH
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at 2011-05-05
<i>Name:</i>	MUHAMMAD FAISAL GONDAL
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at 2011-05-05
<i>Name:</i>	ALTAF MUHAMMED
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at 2011-05-05
<i>Name:</i>	HUSSAIN SHABBIR
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at 2011-05-05
<i>Name:</i>	DAR UMAR FAROOQ

Authorisation

Authenticated

This form was authorised by one of the following:

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