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Annual Return

Company Name:

FIRST HALAL LIMITED

Company Number:

03855829

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Company Details

Period Ending: 08/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5132

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 8 BORDESLEY TRADING ESTATE BORDESLEY GREEN ROAD BIRMINGHAM WEST MIDLANDS

B8 1BZ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SKUNDER ALI Address: 60 LANGLEY ROAD

BIRMINGHAM

WEST MIDLANDS B10 0TL

Director 1:

Name: MOHAMMED ZAHID Address: 55 RICHMOND HILL ROAD

YAQOOB EDGBASTON

Date of Birth: 03/01/1962 BIRMINGHAM

Nationality: BRITISH WEST MIDLANDS B15 3SA

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 500000 GBP500000

TOTALS 500000 GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2007

Name: MOHAMMED SHAHID YAQOOB

Address: 55 RICHMOND HILL ROAD

EDGBASTON BIRMINGHAM

WEST MIDLANDS B15 3SA

Shareholding 2:

499999 ORDINARY Shares held as at 08/10/2007

Name: MOHAMMED ZAHID YAQOOB

Address: 55 RICHMOND HILL ROAD

EDGBASTON BIRMINGHAM

WEST MIDLANDS B15 3SA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **06/12/2007** Authenticated: **Yes (E/W)**