



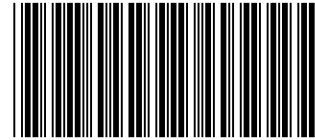
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Companies House
— for the record —

Annual Return

Company Name: AL SAMAR LIMITED

Company Number: 01529523



XKNAPN7X

Received for filing in Electronic Format on the: 19/02/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

24 CRAVEN ROAD
LONDON
W2 3PX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAFDAR JAVED CHOUDHRY

Address: 22 TUDOR GARDENS
KINGSBURY
LONDON NW9 8RN

Director 1:

Name: SAFDAR JAVED CHOUDHRY
Date of Birth: 14/07/1943
Nationality: BRITISH
Occupation: STORE MANAGER

Address: 22 TUDOR GARDENS
KINGSBURY
LONDON NW9 8RN

Director 2:

Name: **ANILA KHAN** *Address:* **22 TUDOR GARDENS**
Date of Birth: **14/12/1968** **LONDON NW9 8RN**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2006

Name: **S.J. CHOUDHRY**
Address: **22 TUDOR GARDENS**
LONDON NW9 8RN

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2006

Name: **ANILA KHAN**
Address: **101 UPPINGHAM ROAD**
HOUGHTON-ON-THE-HILL
LEICESTER
UNITED KINGDOM LE7 9HL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**