

363a (ef)

Annual Return



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Company Name: AL MEEZAN INTERNATIONAL LIMITED

Company Number: 03199835

Company Details

Period Ending: 16/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

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

41 FAIRDENE ROAD
COULSDON
COULSDON
SURREY
ENGLAND
CR5 1RD
CR5 1RD

41 FAIRDENE ROAD
COULSDON
COULSDON
SURREY
SURREY
ENGLAND
ENGLAND
CR5 1RD

41 FAIRDENE ROAD
COULSDON
COULSDO

Details of Officers of the Company

Company Secretary 1: Address: RUTLI 41 FAIRDENE ROAD Name: JOHN DAVID WILLIAM THOMPSON **COULSDON SURREY** CR5 1RD Director 1: Name: NUSRAT HUSSAIN SHAH Address: **CHERRY TREE HOUSE, 11A FORTY** LANE, WEMBLEY PARK **WEMBLEY MIDDLESEX HA9 9EA** Nationality: Occupation: Date of Birth: 25/09/1950 **British COMMERCIAL NEGOTIATOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 16/05/2008

Name:

NUSRAT HUSSAIN SHAH

Address:

11A FORTY LANE

WEMBLEY

MIDDLESEX HA9 9EA

Authorisation

Authoriser Designation: director Date Authorised: 06/06/2008 Authenticated: Yes (E/W)