

AR01 (ef)

Annual Return

02/12/2011



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Company Name:

Company Number: 05961371

Date of this return: 10/10/2011

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O PROSPECTS

ALICO LIMITED

LOMBARD HOUSE UNIT 4

2 PURLEY WAY

CROYDON

UNITED KINGDOM

CR0 3JP

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	SAMAR
Surname:	ZEBIB
Former names:	
Service Address:	1 NEWBIGGIN PATH
	SOUTH OXHEY
	WATFORD HERTS
	WD19 6JR

Company Director 1

Type: Person

Full forename(s): ALI

Surname: SLIM

Former names:

Service Address: 1 NEWBIGGIN PATH

SOUTH OXHEY WATFORD HERTS

WD19 6JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/10/1963 Nationality: GERMAN

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed parti	culars		

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : 75 ORDINARY shares held as at the date of this return

Name: SLIM ALI

VOTING AND DIVIDEND RIGHTS

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: SAMAR ZEBIB

Authorisation

Authenticated

This form was authorised by one of the following:

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