



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPZUT7AP**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **SERBHIS HANNAH (NORTH) LIMITED**

*Company Number:* **06469679**

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### *Company Details*

*Period Ending:* **10/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OMEGA HOUSE, 147-161  
RICHMOND  
ROAD, LIVERPOOL  
MERSEYSIDE  
L3 3BU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DEREK JOSEPH WALSH**

*Address:* **51 BARN HEY  
WIRRAL  
MERSEYSIDE  
ENGLAND  
LS15 8NX**

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*Director 1 :*

*Name:* **IMTIAZ VALLI**

*Address:* **5 CALEDONIAN ROAD  
SAVILE TOWN  
DEWSBURY  
WEST YORKSHIRE  
WF12 9NT**

*Date of Birth:* **18/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

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*Director 2 :*

*Name:* **MR DEREK JOSEPH WALSH**

*Address:* **51 BARN HEY  
WIRRAL  
MERSEYSIDE  
ENGLAND  
LS15 8NX**

*Date of Birth:* **13/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 10/01/2009**

*Name:* **SERBHIS HANNAH LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (E/W)**