



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BACK2SHOP.CO.UK LIMITED**

*Company Number:* **07007309**

*Date of this return:* **02/09/2010**

*SIC codes:* **5142**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 KEATS WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 7BX**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SUMAIRA**

*Surname:*                            **JAVAID**

*Former names:*

*Service Address:*                **7 KEATS WAY**  
   **CROYDON**  
   **SURREY**  
   **CR0 7BX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/01/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2010-09-02**  
**1 shares transferred on 2009-09-02**

*Name:* **DOUGLAS NOMINEES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-09-02**  
**1 shares transferred on 2009-09-02**

*Name:* **M W DOUGLAS & COMPANY LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-09-02**  
*Name:* **SUMAIRA JAVAID**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-09-02**  
*Name:* **MUHAMMED MALIK TANVEER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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