



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIMPEXUK LTD**

Company Number: **06870473**

Date of this return: **14/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **50 ROSEVILLE AVENUE
HOUNSLOW
UNITED KINGDOM
TW3 3TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MONA**

Surname: **SHAN**

Former names:

Service Address: **50 ROSEVILLE AVENUE
HOUNSLOW
ENGLAND
TW3 3TD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MONA**

Surname: **SHAN**

Former names:

Service Address: **50 ROSEVILLE AVENUE
MIDDLESEX
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1987**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Company Director 2

Type: **Person**

Full forename(s): **MRS MUSARRAT**

Surname: **SHAN**

Former names:

Service Address: **50 ROSEVILLE AVENUE
HOUNSLOW
UNITED KINGDOM
TW3 3TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1962**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Company Director **3**

Type: **Person**

Full forename(s): **MR ZOHAIB**

Surname: **SHAN**

Former names:

Service Address: **50 ROSEVILLE AVENUE
HOUNSLOW
UNITED KINGDOM
TW3 3TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1991**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	330
		<i>Aggregate nominal value</i>	330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330
		<i>Total aggregate nominal value</i>	330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **330 ORDINARY shares held as at the date of this return**
Name: **MONA SHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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