



Companies House

AR01 (ef)

Annual Return



X2NZWM0H

Received for filing in Electronic Format on the: **25/12/2013**

Company Name: **FFBBS LIMITED**

Company Number: **07463466**

Date of this return: **08/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **39 CHARLOTTE ST
BLACKBURN
ENGLAND
BB1 7LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FATMA**

Surname: **ADAM**

Former names:

Service Address: **39 CHARLOTTE ST
BLACKBURN
UNITED KINGDOM
BB1 7LE**

Company Director **1**

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

Surname: **ADAM**

Former names:

Service Address: **1 MARSH ST
BLACKBURN
UNITED KINGDOM
BB1 8HW**

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

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**
Occupation: **CLERK**

Company Director 2

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

Surname: **ADAM**

Former names:

Service Address: **86 WIMBERLEY ST
BLACKBURN
UNITED KINGDOM
BB1 8HX**

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

Date of Birth: **27/02/1987** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FATMA**

Surname: **ADAM**

Former names:

Service Address: **39 CHARLOTTE ST
BLACKBURN
UNITED KINGDOM
BB1 7LE**

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

Date of Birth: **09/12/1938**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MUHAMMAD FAROUK**

Surname: **ADAM**

Former names:

Service Address: **67 GRANVILLE RD
BLACKBURN
UNITED KINGDOM
BB2 6JS**

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

Date of Birth: **17/09/1960** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

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

Surname: **ADAM**

Former names:

Service Address: **22 SHEAR BANK RD**
 BLACKBURN
 UNITED KINGDOM
 BB1 8AZ

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

Date of Birth: **30/08/1966** *Nationality:* **BRITISH**
Occupation: **CALL CENTRE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **25 ORD shares held as at the date of this return**
Name: **FATMA ADAM**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **BASHIR ADAM**

Shareholding 3 : **25 ORD shares held as at the date of this return**
Name: **MUHAMMAD ADAM**

Shareholding 4 : **25 ORD shares held as at the date of this return**
Name: **SHABBIR ADAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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