

AR01 (ef)

Annual Return

12/01/2011



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Company Number: 05961371

Date of this return: **10/10/2010**

SIC codes: 5010

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

C/O PROSPECTS

ALICO LIMITED

LOMBARD HOUSE UNIT 4

2 PURLEY WAY

CROYDON

UNITED KINGDOM

CR0 3JP

Officers of the company

Company Secretary	, 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
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Prescribed particulars

VOTING AND DIVIDEND RIGHTS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 : 75 ORDINARY shares held as at 2010-10-10

Name: SLIM ALI

Shareholding 2 : 25 ORDINARY shares held as at 2010-10-10

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.