

AR01 (ef)

Annual Return



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Company Name: GIRLINGTON ALLOVER LTD

Company Number: 09501105

Date of this return: 21/10/2015

SIC codes: **49320**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 GIRLINGTON INDUSTRIAL CENTRE GIRLINGTON ROAD

BRADFORD

ENGLAND BD8 9NL

Officers of the company

| Company Director | 1 |
|------------------------------------------------|------------------------------------------------|
| Type: Full forename(s): | Person MR SHAHID |
| Surname: | IQBAL |
| Former names: | |
| Service Address: | 19 HIGHFIELD CRESCENT BRADFORD ENGLAND BD9 6HP |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: **/09/1973 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

Company Director 2

Type: Person

Full forename(s): MR YASSER

Surname: IQBAL

Former names:

Service Address: 141 ARNCLIFFE TERRACE

BRADFORD ENGLAND BD7 3AG

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1981 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| | | Aggregate nominal | 100 |
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Stater | nent of Capital | (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 21/10/2015 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-10-21

Name: SHAHID IQBAL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: YASSAR IQBAL

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: ASFAN IQBAL

Authorisation

Authenticated

This form was authorised by one of the following:

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