



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMAY UK LTD**

Company Number: **05715820**

Date of this return: **20/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **60 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GHULAM ALI**

Surname: **SHEIKH**

Former names:

Service Address: **60 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PU**

Company Director ***1***

Type: **Person**

Full forename(s): **DR MUNA ALI**

Surname: **SHEIKH**

Former names: **BUTT**

Service Address: **60 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PU**

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

Date of Birth: **29/08/1971**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **MUNA ALI SHEIKH**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **GHULAM ALI SHEIKH**

Authorisation

Authenticated

This form was authorised by one of the following:

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