



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2015**

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*Company Name:* **SOCIALAE LTD**

*Company Number:* **08147243**

*Date of this return:* **18/07/2015**

*SIC codes:* **70229**  
**73200**  
**88990**

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

*Situation of Registered Office:* **51 JEAVONS LANE**  
**GREAT CAMBOURNE**  
**CAMBRIDGE**  
**ENGLAND**  
**CB23 6AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR AAZIR**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **51 JEAUVONS LANE  
GREAT CAMBOURNE  
CAMBRIDGE  
ENGLAND  
CB23 6AF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR AAZIR ANWAR**

*Surname:*                         **KHAN**

*Former names:*

*Service Address:*                **51 JEAVONS LANE  
GREAT CAMBOURNE  
CAMBRIDGE  
ENGLAND  
CB23 6AF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1972**

*Nationality:*    **PAKISTANI**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : **2 ORD shares held as at the date of this return**  
*Name:* **AAZIR KHAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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