

# **AR01** (ef)

#### **Annual Return**



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Company Name:

WHITEMOOR DESIGN BUILD LIMITED

Company Number:

04645270

Date of this return:

23/01/2011

SIC codes:

7011

Company Type:

Private company limited by shares

Situation of Registered

Office:

**GRENOSIDE SHEFFIELD** 

**SOUTH YORKSHIRE** 

18 SALT BOX GROVE

UNITED KINGDOM

S35 8SG

Officers of the company

| Company Secreta   | ury 1                         |
|-------------------|-------------------------------|
| Type:             | Person                        |
| Full forename(s): | MIRIUM MOHAMMED               |
| Surname:          | YAFAI                         |
| Former names:     |                               |
| Service Address:  | 18 SALTBOX GROVE<br>SHEFFIELD |
|                   | SOUTH YORKSHIRE               |
|                   | S35 8SG                       |
|                   |                               |
|                   |                               |
|                   |                               |

Company Director 1

Type: Person

Full forename(s): MAGEED AHMED KASSEM MOHAMMED

Surname: YAFAI

Former names:

Service Address: 18 SALTBOX GROVE

GRENOSIDE SHEFFIELD

**SOUTH YORKSHIRE** 

S35 8SG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/11/1970 Nationality: BRITISH

Occupation: PROPOSED DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

THERE IS ONLY ONE SHARE IN ISSUE HELD 100% BY THE DIRECTOR

| Statem   | ent of Capita | l (Totals)                       |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 1 |  |
|          |               | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : 1 ORDINARY shares held as at 2011-01-23

Name: MAGEED AHMED KASSEM MOHAMMED YAFAI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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