



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YORKSHIRE HALAL MEAT SUPPLIER LIMITED**

Company Number: **04890289**

Date of this return: **08/09/2012**

SIC codes: **10130**

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

Situation of Registered Office: **SHAN BUILDINGS ALICE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AFTAB**

Surname: **ALI**

Former names:

Service Address: **MAYFIELD HOUSE
MAYFIELD ROAD
KEIGHLEY
WEST YORKSHIRE
BD21 4AX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR AFTAB**

Surname: **ALI**

Former names:

Service Address: **MAYFIELD HOUSE
MAYFIELD ROAD
KEIGHLEY
WEST YORKSHIRE
BD21 4AX**

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

Date of Birth: **24/06/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALI AKBAR**

Surname: **SHAN**

Former names:

Service Address: **AIREDALE HOUSE
KILDWICK
SKIPTON
WEST YORKSHIRE
BD20 9BT**

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

Date of Birth: **17/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **AFTAB ALI**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ALI AKBAR SHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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