



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XP4TJYAA

*Received for filing in Electronic Format on the: 24/03/2008*

*Company Name:* ITIQ GLOBAL LIMITED

*Company Number:* 02693739

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*Company Details*

*Period Ending:* 04/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BELLSIDE HOUSE 4TH  
FLOOR  
4 ELTHORNE ROAD  
ARCHWAY  
LONDON  
UK  
N19 4AG**

## Details of Officers of the Company

Company Secretary 1:

Name: **MR FAROUK RAZVI**

Address: **77 MAGDALEN ROAD  
LONDON  
SW18 3NE**

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Director 1 :

Name: **CAROLINE PAULA SHAYNE  
KENTON**

Address: **40 ROYSTON PARK ROAD  
HATCH END  
PINNER  
MIDDLESEX  
HA5 4AF**

Date of Birth:

**10/09/1958**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/03/2008**

*Name:* **CAROLINE PAULA SHAYNE KENTON**  
*Address:* **40 ROYSTON PARK ROAD  
HATCH END PINNER  
MIDDLESEX  
HA5 4AF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/03/2008**

*Name:* **FAROUK RAZVI**  
*Address:* **77 MAGDALEN ROAD  
LONDON  
SW18 3NE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2008**

*Authenticated:* **Yes (E/W)**