



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AL GALI LIMITED

*Company Number:* 06422413

*Date of this return:* 08/11/2013

*SIC codes:* 46380

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 27 MINERVA ROAD  
PARK ROYAL  
LONDON  
LONDON  
UNITED KINGDOM  
NW10 6HJ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SAMIA**

*Surname:* **SHAKIR**

*Former names:*

*Service Address:* **301 BILTON ROAD  
PERIVALE  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 7HH**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR AIMAN**

*Surname:* **SHAKIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

I AGREED TO TAKE THE NUMBER OF SHARES IN THE CAPITAL OF THE COMPANY AS SET OPPOSITE MY NAME. THE RIGHT AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF THE CAPITAL OR OTHERWISE AS COMPANY MAY FROM TIME TO TIME DETERMINE.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AIMAN SHAKIR**

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### *Authorisation*

*Authenticated*

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

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