



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **A H ISMAIEL LIMITED**

*Company Number:* **07304964**

*Date of this return:* **06/07/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **5 FENNEL COURT  
CARR LANE SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 6TS**

Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DR ALY**

*Surname:* **ISMAIEL**

*Former names:*

*Service Address:* **5 FENNEL COURT  
CARR LANE SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 6TS**

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

*Date of Birth:* **09/07/1957** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ORDINARY 'B' SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALY ISMAIEL**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **OLA ADEL ZHARAN**

## *Authorisation*

*Authenticated*

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

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