



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* AALIYAH LIMITED

*Company Number:* 05720418

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*Company Details*

*Period Ending:* 23/02/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5242

*Registered Office  
Address:*

**2 14 FERMOY ROAD  
LONDON  
W9 3NH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MEHNAZ KHAN**

*Address:* **2 14 FERMOY ROAD  
LONDON  
W9 3NH**

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*Director 1 :*

*Name:* **MUMTAZ BEGUM**

*Address:* **72 DORSET ROAD  
RADFORD  
COVENTRY  
WARWICKSHIRE  
CV1 4EB**

*Date of Birth:*

**24/02/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSEWIFE**

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*Director 2 :*

*Name:* **MEHNAZ KHAN**

*Address:* **2 14 FERMOY ROAD  
LONDON  
W9 3NH**

*Date of Birth:*

**25/09/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**DNA FORENSIC  
PRACTITIONER**

## 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>1</b>                       | <b>GBP1</b>                                     |
| <i>TOTALS</i>         | <b>1</b>                       | <b>GBP1.000</b>                                 |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007 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 23/02/2007**

*Name:* **AALIYAH LTD**  
*Address:* **SUITE 2 14 FERMOY ROAD**  
**LONDON**  
**UK**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **01/02/2010**

*Authenticated:* **Yes**