



Companies House
— for the record —

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Annual Return



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Company Name: AMARA GROUP LIMITED

Company Number: 05869887

Company Details

Period Ending: 07/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

AMARA HOUSE NELSON
STREET
BOLTON
LANCASHIRE
BL3 2JW

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADIL SARWAR**

Address: **11 BROADHURST COURT
BOLTON
GREAT LEVER
BL3 6JB**

Director 1 :

Name: **BASHARAT KHAN**

Address: **89 CRESCENT ROAD
BOLTON
GREAT LEVER
BL3 2JP**

Date of Birth:

28/07/1978

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ADIL SARWAR**

Address: **11 BROADHURST COURT
BOLTON
GREAT LEVER
BL3 6JB**

Date of Birth:

08/05/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/07/2008

Name: **ADIL HUSSAIN SARWAR**
Address: **11 BROADHURST COURT**
BOLTON
LANCASHIRE
BL3 6JB

Shareholding 2:

50 ORDINARY Shares held as at 07/07/2008

Name: **BASHARAT KHAN**
Address: **89 CRESCENT ROAD**
BOLTON
LANCASHIRE
BL3 2JP

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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