



Companies House
— for the record —

AR01 (ef)

Annual Return



XLY9UX4K

Received for filing in Electronic Format on the: **30/08/2011**

Company Name: **3 BLUE-GREYHOUND LTD**

Company Number: **06291875**

Date of this return: **25/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O THE KENLEY
83 HIGHER DRIVE
PURLEY
SURREY
UNITED KINGDOM
CR8 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAHBUB**

Surname: **ALI**

Former names:

Service Address: **12 ASHURST WALK
SHIRLEY PARK ADDISCOMBE
CROYDON
SURREY
CR0 7JX**

Company Director 1

Type: **Person**

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

Surname: **ALI**

Former names:

Service Address: **56 ENMORE ROAD
SOUTH NORWOOD
LONDON
SE25 5NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1967**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

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

Surname: **ALI**

Former names:

Service Address: **12 ASHURST WALK
SHIRLEY PARK ADDISCOMBE
CROYDON
SURREY
CR0 7JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1966**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 3

Type: **Person**

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

Surname: **BASHIR**

Former names:

Service Address: **84 BRIAR AVENUE
NORBURY
LONDON
SW16 3AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-06-25**
Name: **AMJID ALI**

Shareholding 2 : **33 ORDINARY shares held as at 2011-06-25**
Name: **ASIF BASHIR**

Shareholding 3 : **34 ORDINARY shares held as at 2011-06-25**
Name: **MAHBUB ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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