



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* ASSURED MORTGAGES UK LIMITED

*Company Number:* 06415640

*Date of this return:* 01/11/2012

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11A EMPIRE PARADE, EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0RQ

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VIQAS**

*Surname:* **ALI**

*Former names:*

*Service Address:* **212 WATFORD ROAD  
HARROW  
HA1 3TY**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS NEELAM**

*Surname:* **ALI**

*Former names:*

*Service Address:* **212 WATFORD ROAD  
HARROW  
MIDDLESEX  
HA1 3TY**

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

*Date of Birth:* **16/04/1980** *Nationality:* **BRITISH**

*Occupation:* **MORTGAGE CONSULTANT**

## 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>100</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

PER MEMORANDUM OF ASSOCIATION

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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 01/11/2012 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:* **NEELAM ALI**

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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.