



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H ISMAIEL LIMITED**

Company Number: **07304964**

Date of this return: **06/07/2015**

SIC codes: **86210**

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

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

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **ISMAIEL**

Former names:

Service Address: **5 FENNELL 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**

Company Director 2

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

Surname: **ISMAIEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1996** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C 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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 ORDINARY B shares held as at the date of this return

Name: OLA ADEL ZHARAN

Shareholding 3 : 1 ORDINARY C shares held as at the date of this return

Name: SAMY ISMAIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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