



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1N78Y49

Company Name: **AL GALI LIMITED**

Company Number: **06422413**

Date of this return: **08/11/2012**

SIC codes: **46380**

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

Situation of Registered Office: **27 MINERVA ROAD
PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAMIA**

Surname: **SHAKIR**

Former names:

Service Address: **25 FALKIRK HOUSE
MAIDA VALE
LONDON
W9 1QU**

Company Director 1

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

Surname: **SHAKIR**

Former names:

Service Address: **25 FALKIRK HOUSE
MAIDA VALE
LONDON
W9 1QU**

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

Date of Birth: **30/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 |

Prescribed particulars

I AGREED TO TAKE THE NUMBER OF SHARES IN THE CAPITAL OF THE COMPANY AS SET OPPOSITE MY NAME. THE RIGHT AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF THE CAPITAL OR OTHERWISE AS COMPANY MAY FROM TIME TO TIME DETERMINE.

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 08/11/2012 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: **AIMAN SHAKIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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