



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X3K4A4KM

*Received for filing in Electronic Format on the:* 05/11/2008

*Company Name:* ASSURED MORTGAGES UK LIMITED

*Company Number:* 06415640

---

*Company Details*

*Period Ending:* 01/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6523

*Registered Office  
Address:*

11A EMPIRE PARADE,  
EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0RQ

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VIQAS ALI**

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

---

*Director 1 :*

*Name:* **NEELAM ALI**

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

*Date of Birth:*

**16/04/1980**

*Nationality:*

**BRITISH**

*Occupation:*

**MORTGAGE CONSULTANT**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/11/2008**

*Name:*

**NEELAM ALI**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

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