



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINE LINES (UK) LIMITED**

Company Number: **05197546**

Date of this return: **04/08/2015**

SIC codes: **47750**

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

Situation of Registered Office: **UNIT 1 41-43 ROEBUCK ROAD
HAINAULT BUSINESS PARK
ILFORD
ESSEX
IG6 3TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NADIR AHMED**

Surname: **KHAWAJA**

Former names:

Service Address: **18 PYTCHLEY ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6HX**

Company Director 1

Type: **Person**
Full forename(s): **MRS FUZIA**

Surname: **KHAWAJA**

Former names:

Service Address: **18 PYTCHLEY ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6HX**

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

Date of Birth: **27/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NADIR AHMED**

Surname: **KHAWAJA**

Former names:

Service Address: **18 PYTCHLEY ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6HX**

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

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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

1 SHARE = 1 VOTE

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 04/08/2015 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 : **67 ORDINARY shares held as at the date of this return**
Name: **NADIR AHMED KHAWAJA**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **FUZIA KHAWAJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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