



Companies House

AR01 (ef)

Annual Return



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X30HKU8Z

Company Name: **ISRA DEVELOPMENTS LIMITED**

Company Number: **03899986**

Date of this return: **24/12/2013**

SIC codes: **41100**
68201

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

Situation of Registered Office: **19-21 BROUGHTON STREET**
MANCHESTER
LANCASHIRE
M8 8LZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **QASIM**

Surname: **MAHMOOD**

Former names:

Service Address: **90 CARRWOOD
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 0ES**

Company Director **1**

Type: **Person**

Full forename(s): **HUSSAN**

Surname: **MAHMOOD**

Former names:

Service Address: **90 CARRWOOD
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 0ES**

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

Date of Birth: **15/11/1978**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **MAHMOOD**

Former names:

Service Address: **90 CARRWOOD
HALE BARNS
CHESHIRE
WA15 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	D ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	E ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	F ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	G ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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 : 1000 D ORDINARY shares held as at the date of this return
Name: AMINAH MAHMOOD

Shareholding 2 : 1000 E ORDINARY shares held as at the date of this return
Name: HALIMA MAHMOOD

Shareholding 3 : 1000 F ORDINARY shares held as at the date of this return
Name: ZAHRA MAHMOOD

Shareholding 4 : 2000 A ORDINARY shares held as at the date of this return
Name: NASAR MAHMOOD

Shareholding 5 : 2000 B ORDINARY shares held as at the date of this return
Name: HUSSAN MAHMOOD

Shareholding 6 : 2000 C ORDINARY shares held as at the date of this return
Name: QASIM MAHMOOD

Shareholding 7 : 1000 G ORDINARY shares held as at the date of this return
Name: FATIMA MAHMOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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