



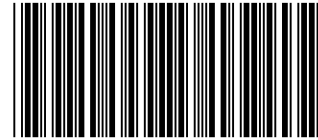
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: O.F.L. LIMITED

Company Number: 00302774



X62XOQ7N

Received for filing in Electronic Format on the: 07/06/2007

Company Details

Period Ending: 05/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5142

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WILDWOOD
THE GLADE
KINGSWOOD
SURREY
KT20 6JE

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: MARGARET ANITA AHMAD

Address: WILDWOOD
THE GLADE
KINGSWOOD
SURREY KT20 6JE

Director 1:

Name: MARGARET ANITA AHMAD
Date of Birth: 04/11/1939
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: WILDWOOD
THE GLADE
KINGSWOOD
SURREY KT20 6JE

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|------------------------|
| <i>Name:</i> | ZIA AHMAD | <i>Address:</i> | WILDWOOD |
| <i>Date of Birth:</i> | 25/10/1936 | | THE GLADE |
| <i>Nationality:</i> | BRITISH | | KINGSWOOD |
| <i>Occupation:</i> | COMPANY DIRECTOR | | SURREY KT20 6JE |

Director 3:

| | | | |
|-----------------------|-------------------------|-----------------|------------------------------|
| <i>Name:</i> | ELISA ZIA PARKER | <i>Address:</i> | HIGHFIELD FARM |
| <i>Date of Birth:</i> | 11/08/1971 | | HIGHFIELD FARM |
| <i>Nationality:</i> | BRITISH | | ROYSTON |
| <i>Occupation:</i> | COMPANY DIRECTOR | | HERTFORDSHIRE SG8 9NJ |

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 10000 | GBP10000 |
| TOTALS | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 05/06/2007

Name: **MARGARET ANITA AHMAD**

Address: **WILDWOOD
THE GLADE
KINGSWOOD
SURREY KT20 6JE**

Shareholding 2:

8500 ORDINARY Shares held as at 05/06/2007

Name: **ZIA AHMAD**

Address: **WILDWOOD
THE GLADE
KINGSWOOD
SURREY KT20 6JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**