



Companies House
— for the record —

363a_(ef)

Annual Return



XQLVUB8G

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **O.F.L. LIMITED**

Company Number: **00302774**

Company Details

Period Ending: **05/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ANITA AHMAD**

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

Director 1 :

Name: **MARGARET ANITA AHMAD**

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

Date of Birth: **04/11/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ZIA AHMAD**

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

Date of Birth: **25/10/1936**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ELISA ZIA PARKER**

Address: **HIGHFIELD FARM LITLINGTON ROAD
ROYSTON
SG8 9NJ**

Date of Birth: **11/08/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8500 ORDINARY Shares held as at 05/06/2009

Name: **ZIA AHMAD**

Address:

Shareholding 2:

1500 ORDINARY Shares held as at 05/06/2009

Name:

MARGARET ANITA AHMAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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