



Companies House

AR01 (ef)

Annual Return



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Company Name: **MASTERGLOBE LIMITED**

Company Number: **02335045**

Date of this return: **31/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **134 PALACE VIEW
BROMLEY
KENT
BR1 3ER**

Officers of the company

Company Secretary 1

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

Surname: **CHOUDHURY**

Former names:

Service Address: **HOUSE NO 52 ROAD NO 3A
DHANMANDI RESIDENTIAL AREA
DHAKA
BANGLADESH
FOREIGN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AFZAL HUSAIN**

Surname: **CHOUDHURY**

Former names:

Service Address: **HOUSE NO 52 ROAD NO 3A
DHANMANDI RESIDENTIAL AREA
DHAKA
BANGLADESH
FOREIGN**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **09/04/1944**

Nationality: **BANGLADESHI**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ASIF HUSAIN**

Surname: **CHOUDHURY**

Former names:

Service Address: **HOUSE NO. 52, ROAD NO. 3A,
DHANMANDI R/A
DHAKA
BANGLADESH
FOREIGN**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **23/06/1975** *Nationality:* **BANGLADESHI**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS SALMA**

Surname: **CHOUDHURY**

Former names:

Service Address: **HOUSE NO 52 ROAD NO 3A
DHANMANDI RESIDENTIAL AREA
DHAKA
BANGLADESH
FOREIGN**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **08/07/1953**

Nationality: **BANGLADESHI**

Occupation: **HOUSEWIFE**

Company Director **4**

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

Surname: **ZAMAN**

Former names:

Service Address: **134 PALACE VIEW**
 BROMLEY
 KENT
 BR1 3ER

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

Date of Birth: **28/05/1952** *Nationality:* **BANGLADESHI**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

PER REGULATIONS SET OUT IN TABLE A OF THE SCHEDULE TO THE COMPANIES (TABLES A TO F)
REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS
1985 SPPLIES TO THIS COMPANY, SUBJECT TO SPECIFIED REGULATIONS OF THE SAID TABLE A WHICH
ARE NOT APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015
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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ASADUZ ZAMAN
<i>Shareholding 2</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	AFZAL HUSAIN CHOUDHURY
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	SALMA CHOUDHURY
<i>Shareholding 4</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	ASIF HUSAIN CHOUDHURY
<i>Shareholding 5</i>	: 149 ORDINARY shares held as at the date of this return
<i>Name:</i>	MAHENOOR AFZAL HAMID

Authorisation

Authenticated

This form was authorised by one of the following:

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