



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

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*Company Name:* **The Darjeeling Limited**

*Company Number:* **03022344**

*Date of this return:* **15/02/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **ARUNA HOUSE 2 KINGS ROAD  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 2QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMED ATAUR**

*Surname:* **RAHMAN**

*Former names:*

*Service Address:* **MERIDIAN 8 UPPER HALE ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 0NJ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MOHAMMED ATAUR**

*Surname:*                                **RAHMAN**

*Former names:*

*Service Address:*                        **MERIDIAN 8 UPPER HALE ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 0NJ**

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

*Date of Birth:*    **\*\*/12/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MOHAMMED HAFIZUR**

*Surname:* **RAHMAN**

*Former names:*

*Service Address:* **69 CRANMORE LANE  
ALDERSHOT  
UNITED KINGDOM  
GU11 3AP**

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

*Date of Birth:* **\*\*/04/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **133 ORDINARY A shares held as at the date of this return**  
*Name:* **MOHAMMED AHMEDUR RAHMAN**

*Shareholding 2* : **134 ORDINARY A shares held as at the date of this return**  
*Name:* **MOHAMMED ATAUR RAHMAN**

*Shareholding 3* : **133 ORDINARY A shares held as at the date of this return**  
*Name:* **MOHAMMED HAFIZUR RAHMAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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