



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUGHAL EMPEROR LIMITED**

Company Number: **03141873**

Date of this return: **28/12/2012**

SIC codes: **56101**

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

Situation of Registered Office: **C/O T M S
168 CLARE ROAD
CARDIFF
CF11 6RX**

Officers of the company

Company Secretary 1

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

Surname: **MIAH**

Former names:

Service Address: **73 ABERPORTH ROAD
CARDIFF
CARDIFF
UNITED KINGDOM
CF14 2RX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANHAR**

Surname: **MIAH**

Former names:

Service Address: **73 ABERPORTH ROAD
CARDIFF
CARDIFF
UNITED KINGDOM
CF14 2RX**

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

Date of Birth: **05/05/1961**

Nationality: **BANGLADESHI**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **MIAH**

Former names:

Service Address: **24 LLANDINAM CRESCENT**
 CARDIFF
 CARDIFF
 UNITED KINGDOM
 CF14 2RB

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

Date of Birth: **04/09/1973** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PARVEEN AKHTAR**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ASAD MIAH**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ANHAR MIAH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ROHIMA KHANUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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