



Companies House
— for the record —

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Annual Return



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Company Name: **5-6 NEW PARADE LIMITED**

Company Number: **03982201**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BALI RESTAURANT
5-6 NEW PARADE
LONDON ROAD
DORKING
SURREY
RH4 1RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMMED SAHAZHAN MIAH** *Address:* **8 LILLEY CLOSE
WAPPING
LONDON
E1W 1NZ**

Director 1 :

Name: **JUEL AHMED** *Address:* **17 ASTON WAY
EPSOM
SURREY
KT18 5LZ**

Date of Birth: **25/08/1968** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MOHAMMED SAHAZHAN
MIAH** *Address:* **8 LILLEY CLOSE
WAPPING
LONDON
E1W 1NZ**

Date of Birth: **18/11/1969** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ANALYST**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2008

Name: **MOHAMMED S. MIAH**
Address: **8 LILLEY CLOSE
WAPPING LONDON
E1W 1NZ**

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2008

Name: **JUEL AHMED**
Address: **17 ASTON WAY
SURREY
KT18 5LZ**

Shareholding 3:

1 ORDINARY Shares held as at 27/04/2008

Name: **JUEL AHMED**
Address: **17 ASTON WAY**
EPSOM
SURREY
UK
KT18 5LZ

Name: **MOHAMMED SAHAZHAN MIAH**
Address: **8 LILLEY CLOSE**
WAPPING
LONDON
UK
E1W 1NZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

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