



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2010**

XSM4QJSG

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

Company Number: **03982201**

Date of this return: **27/04/2010**

SIC codes: **7012**

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

Situation of Registered Office: **17 ASTON WAY
EPSOM
SURREY
KT18 5LZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MOHAMMED SAHAZHAN**

Surname: **MIAH**

Former names:

Service Address: **8 LILLEY CLOSE
WAPPING
LONDON
E1W 1NZ**

Company Director **1**

Type: **Person**

Full forename(s): **JUEL**

Surname: **AHMED**

Former names:

Service Address: **17 ASTON WAY
EPSOM
SURREY
KT18 5LZ**

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

Date of Birth: **25/08/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MOHAMMED SAHAZHAN**
Surname: **MIAH**
Former names:
Service Address: **8 LILLEY CLOSE**
 WAPPING
 LONDON
 E1W 1NZ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A,B,C,D		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/04/2010

Name: **MOHAMMED S. MIAH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/04/2010

Name: **JUEL AHMED**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/04/2010

Name: **JUEL AHMED**

Address:

Name: **MOHAMMED SAHAZHAN MIAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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