



Companies House

AR01 (ef)

Annual Return



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X46RB7LV

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

Company Number: **03982201**

Date of this return: **27/04/2015**

SIC codes: **55900**

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): **MR SHAHJAHAN MOHAMMED**

Surname: **SHAHID**

Former names:

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

Company Director ***I***

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): **MR SHAHJAHAN MOHAMMED**

Surname: **SHAHID**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 27/04/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED S. MIAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUEL AHMED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUEL AHMED**

Name: **MOHAMMED SAHAZHAN MIAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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