



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X20RRINS

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*Company Name:* **SHAMSUDDIN KHAN & HARUN MIAH LTD**

*Company Number:* **04122661**

*Date of this return:* **11/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **317 COMMERCIAL ROAD  
LONDON  
E1 2PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HARUN**

*Surname:* **MIAH**

*Former names:*

*Service Address:* **313-317 COMMERCIAL ROAD  
LONDON  
E1 2PS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SHAMS UDDIN**

*Surname:*                                **KHAN**

*Former names:*

*Service Address:*                **313-317 COMMERCIAL ROAD  
LONDON  
E1 2PS**

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

*Date of Birth:*    **18/06/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HARUN**

*Surname:* **MIAH**

*Former names:*

*Service Address:* **313-317 COMMERCIAL ROAD  
LONDON  
E1 2PS**

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

*Date of Birth:* **09/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED TO EQUAL RIGHT OF DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **HARUN MIAH**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SHAMS UDDIN KHAN**

## *Authorisation*

*Authenticated*

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

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