



Companies House

AR01 (ef)

Annual Return



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X51BL12Y

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

Company Number: **04122661**

Date of this return: **11/12/2015**

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: ****/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: ****/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **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.