



Companies House

**AR01** (ef)

**Annual Return**



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**X53V97VV**

*Company Name:* **BANGLA TRADE (UK) LTD**

*Company Number:* **04400853**

*Date of this return:* **21/03/2016**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **67-77 HANBURY STREET  
LONDON  
E1 5JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMED RAFIQUE**

*Surname:* **MIAH**

*Former names:*

*Service Address:* **45 COLLEGE GARDENS  
NORTH CHINGFORD  
LONDON  
E4 7LN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SALMAN KHALED**

*Surname:*                            **CHOWDHURY**

*Former names:*

*Service Address:*                **64 SEDCOTE ROAD  
ENFIELD  
MIDDLESEX  
EN3 4RG**

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

*Date of Birth:*    **\*\*/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MOHAMMED RAFIQUE**

*Surname:* **MIAH**

*Former names:*

*Service Address:* **67-77 HANBURY STREET  
LONDON  
ENGLAND  
E1 5JP**

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

*Date of Birth:* **\*\*/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY</b>               |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* SALMAN KHALED CHOWDHURY

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MUHAMMAD MAZAHID MIAH

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED RAFIQUE MIAH

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMAD ABDUL KALAM

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* ASMA MIAH

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* JUBEDA RANI CHOWDHURY

## *Authorisation*

*Authenticated*

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

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