



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANNEX INTERNATIONAL (PVT) LTD**

Company Number: **04591638**

Date of this return: **15/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MOHSIN & CO
CHARTERED CERTIFIED ACCOUNTANTS
24 OSBORN STREET FIRST FLOOR
LONDON
E1 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABDUR RAHMAN**

Surname: **KHAN**

Former names:

Service Address: **85 KALABAGAN
2ND LANE
DHAKA
BANGLADESH
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **ALAM**

Surname: **SHAH**

Former names:

Service Address: **21 MADAN SAHA LANE
SUTRAPUR
DHAKA
BANGLADESH
FOREIGN**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: ****/02/1958**

Nationality: **BANGLADESHI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAVE RIGHT TO EXCERCISE VOTING POWER AND EQUAL DIVIDENT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAM SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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