



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

X3GQ0300

Company Name: **AAGRAH (LEEDS) LIMITED**

Company Number: **04883932**

Date of this return: **01/08/2014**

SIC codes: **56101**

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

Situation of Registered Office: **2 ST PETER SQUARE
LEEDS
WEST YORKSHIRE
LS9 8AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMMAD NAEEM**

Surname: **ASLAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMAD NAEEM**

Surname: **ASLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1974** Nationality: **BRITISH**
Occupation: **RESTAURANTAU**

Company Director 2

Type: **Person**
Full forename(s): **MOSTAFIZUR**

Surname: **RAHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MS NOOR A SABAA**

Surname: **SABIR**

Former names:

Service Address: **8 STILE WAY
OFF EMM LANE HEATON
BRADFORD
WEST YORKSHIRE
BD9 4JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS AND WINDING UP RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MOSTAFIZUR RAHMAN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD NAEEM ASLAM**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **NOOR-A-SABAH SABIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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