



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2014**

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Company Name: **NELSON COLLEGE LONDON LIMITED**

Company Number: **05301926**

Date of this return: **31/10/2014**

SIC codes: **85590**

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

Situation of Registered Office: **106 OLYMPICS HOUSE
CLEMENTS ROAD
ILFORD
ESSEX
IG1 1BA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ATHIQUL**

Surname: **ISLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHIRAJUL**

Surname: **ISLAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1976** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A 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

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS B SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION ON EXACTLY THE SAME TERMS AS THE ORDINARY SHARES, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY..

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **15 A ORDINARY shares held as at the date of this return**
Name: **MANNA HUSSAIN**

Shareholding 2 : **51 A ORDINARY shares held as at the date of this return**
Name: **MARUFA NASRIN**

Shareholding 3 : **20 B ORDINARY shares held as at the date of this return**

Name: MOHAMMAD NAZIM UDDIN

Shareholding 4 : 30 B ORDINARY shares held as at the date of this return

Name: SABINA MUJIB

Shareholding 5 : 20 A ORDINARY shares held as at the date of this return

Name: NILUFAR KABIR

Shareholding 6 : 14 A ORDINARY shares held as at the date of this return

Name: MANFUZ ARA BEGUM

Authorisation

Authenticated

This form was authorised by one of the following:

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