



Companies House

**AR01** (ef)

**Annual Return**



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**X55BYY29**

*Company Name:* **BLUE SPICE (FULHAM) LIMITED**

*Company Number:* **05422091**

*Date of this return:* **12/04/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **C/O LAWRENCE & CO  
132-134 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1BQ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **RAHMAN**

*Former names:*

*Service Address:*                **24A PRINCES ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0RW**

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

*Date of Birth:*    **\*\*/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESTAURATEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOHIBUR**

*Surname:* **RAHMAN**

*Former names:*

*Service Address:* **448 FULHAM ROAD  
LONDON  
SW6 1DL**

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

*Date of Birth:* **\*\*/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **POLITICIAN**

*Company Director*    **3**

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

*Surname:*                                **RAHMAN**

*Former names:*

*Service Address:*                        **35 ASH GROVE  
HOUNSLOW  
ENGLAND  
TW5 9DU**

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

*Date of Birth:*    **\*\*/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MOHIBUR RAHMAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**66 shares transferred on 2014-04-15**  
*Name:* **SALINA RAHMAN**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2014-04-16**  
*Name:* **HABIBUR RAHMAN**

*Shareholding 4* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SHAHIDUR RAHMAN**

## *Authorisation*

*Authenticated*

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

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