

363a (ef)

Annual Return



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Company Name: AGRA RESTAURANT LIMITED

Company Number: 05425662

Company Details

Period Ending: 15/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

57 NORTH PARADE ABERYSTWYTH CEREDIGION SY23 2JN

Details of Officers of the Company

Company Secretary 1: Name: MOHAMED KHALILUR Address: 2 GREENFIELD STREET **RAHMAN ABERYSTWYTH CEREDIGION SY23 2DX** Director 1: Name: ZEBU BEGUM Address: FLAT 2 37 NARFORD ROAD LONDON **E58RJ** Date of Birth: 25/09/1976 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: MOHAMED KHALILUR

Address: 2 GREENFIELD STREET **RAHMAN ABERYSTWYTH CEREDIGION SY23 2DX** Date of Birth: 01/04/1976 Nationality: BANGLADESHI Occupation: COMPANY DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2009

Name:

ZEBU BEGUM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2009

Name:

MOHAMED RAHMAN

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	05/05/2009	Authenticated:	Yes (E/W)