



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16VCN3M

Company Name: **AGRA RESTAURANT LIMITED**

Company Number: **05425662**

Date of this return: **15/04/2012**

SIC codes: **56101**

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

Situation of Registered Office: **TY MADOG QUEENS ROAD
ABERYSTWYTH
DYFED
WALES
SY23 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMED KHALILUR**

Surname: **RAHMAN**

Former names:

Service Address: **2 GREENFIELD STREET
ABERYSTWYTH
CEREDIGION
SY23 2DX**

Company Director ***I***

Type: **Person**

Full forename(s): **ZEBU**

Surname: **BEGUM**

Former names:

Service Address: **FLAT 2 37 NARFORD ROAD
LONDON
E5 8RJ**

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

Date of Birth: **25/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MOHAMED KHALILUR**

Surname: **RAHMAN**

Former names:

Service Address: **2 GREENFIELD STREET
ABERYSTWYTH
CEREDIGION
SY23 2DX**

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

Date of Birth: **01/04/1976**

Nationality: **BANGLADESHI**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 15/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ZEBU BEGUM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMED 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.