Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/05/2010**

XLDJTK2T

Company Name:	**AGRA RESTAURANT LIMITED**
Company Number:	**05425662**
Date of this return:	**15/04/2010**
SIC codes:	**5530**
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 1

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/04/2010

Name: **ZEBU BEGUM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/04/2010

Name: **MOHAMED RAHMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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