



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2015**

**X4CM8YXS**

*Company Name:* **THAI THAI EAST LIMITED**

*Company Number:* **05524000**

*Date of this return:* **28/07/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **110 OLD STREET  
LONDON  
EC1V 9BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RAHINA**

*Surname:* **BEGUM**

*Former names:*

*Service Address:* **83 WISE ROAD  
LONDON  
E15 2TG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GULJAR BAKSH**

*Surname:*                            **KHAN**

*Former names:*

*Service Address:*                **5 LIMBOROUGH HOUSE  
THOMAS ROAD  
LONDON  
E14 7AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/12/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GULJAR KHAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RAHINA 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.