



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFCYOZIR

Company Name: **INDIAN EMPIRE LIMITED**

Company Number: **06000103**

Date of this return: **15/11/2011**

SIC codes: **56101**

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

Situation of Registered Office: **PARKWELL
CRICK
CALDICOT
GWENT
NP26 5UT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ABDUL**

Surname: **AZIZ**

Former names:

Service Address: **1 WHITMUIR ROAD
TREMORFA
CARDIFF
SOUTH GLAMORGAN
SOUTH WALES
CF24 2QE**

Company Director ***1***

Type: **Person**
Full forename(s): **TUFAYEL**

Surname: **AHMED**

Former names:

Service Address: **32 PENNANT CRESCENT
CARDIFF
SOUTH GLAMORGAN
CF23 6LN**

Country/State Usually Resident: **WALES**

Date of Birth: **01/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MOHAMMED KAZAD**

Surname: **UDDIN**

Former names:

Service Address: **INDIAN EMPIRE PARKWELL
CRICK
CALDICOT
GWENT
WALES
NP26 5UT**

Country/State Usually Resident: **SOUTH WALES**

Date of Birth: **01/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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: **TUFAYEL AHMED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED KAZAD UDDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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