



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENLINE WHOLESALLES LTD**

Company Number: **07102644**

Date of this return: **11/12/2011**

SIC codes: **46380**
46310

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

Situation of Registered Office: **67-77 HANBURY STREET**
LONDON
UNITED KINGDOM
E1 5JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALMAN KHALED**

Surname: **CHOWDHURY**

Former names:

Service Address: **67-77 HANBURY STREET
LONDON
UNITED KINGDOM
E1 5JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR SALMAN KHALED**

Surname: **CHOWDHURY**

Former names:

Service Address: **67-77 HANBURY STREET
LONDON
UNITED KINGDOM
E1 5JP**

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

Date of Birth: **01/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMMED RAFIQUE**

Surname: **MIAH**

Former names:

Service Address: **67-77 HANBURY STREET
LONDON
UNITED KINGDOM
E1 5JP**

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

Date of Birth: **01/04/1969**

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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 11/12/2011 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 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-10-10

Name: SALMAN KHALED CHOWDHURY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-10-10

Name: MOHAMMOD GAYAS MIAH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
18 shares transferred on 2011-10-10

Name: MUHAMMAD MAZAHID MIAH

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
18 shares transferred on 2011-10-10

Name: MUHAMMAD ABDUL KALAM

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: MOHAMMED RAFIQUE MIAH

Authorisation

Authenticated

This form was authorised by one of the following:

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