



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2015**

**X4BGP3GY**

*Company Name:* **The Bengal Lounge Limited**

*Company Number:* **07261019**

*Date of this return:* **21/05/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **ARUNA HOUSE 2 KINGS ROAD  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 2QA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MOHAMMED ASHIQ-UL**

*Surname:*                                **ISLAM**

*Former names:*                        **ISLAM**

*Service Address:*                    **6 TEMPLAR AVENUE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8LE**

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

*Date of Birth:*   **27/08/1956**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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 21/05/2015 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* HALIMA ISLAM

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* HUMAYUN ISLAM

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED ASHIQ-UL ISLAM

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* NILIMA ISLAM

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* RIDHWAN ISLAM

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* SHAMIMA ISLAM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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