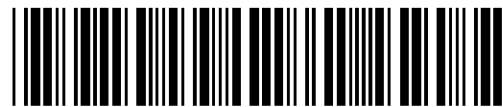




Annual Return

Company Name: **AB EXCHANGE (UK) LIMITED**

Company Number: **07272766**



X5BQMZN5

Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **AB EXCHANGE (UK) LIMITED**

Company Number: **07272766**

Date of this return: **03/06/2016**

Sic Codes: **64999**

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

Situation of **69 WHITECHAPEL HIGH STREET LONDON**

Registered Office: **E1 7PL**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR SHISHIR RANJAN**  
Surname: **BOSE**  
Service Address: **S.R BOSE & CO SUIT # F+L 15TH FLOOR DHAKA 99 KAZI NAZRUL  
ISLAM AVENUE KARWAR BAZAR  
BANGLADESH**

Country/State **BANGLADESH**  
Usually Resident:  
Date of Birth: **\*\*/07/1949** Nationality: **BANGLADESHI**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **M. WAHIDUL**  
Surname: **HAQUE**  
Service Address: **THE LIMES 1339 HIGH ROAD, WHETSTONE LONDON  
UNITED KINGDOM N20 9HR**

Country/State **BANGLADESH**  
Usually Resident:  
Date of Birth: **\*\*/12/1952** Nationality: **BANGLADESHI**  
Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **SYED AFZAL HASSAN**  
Surname: **UDDIN**  
Service Address: **THE LIMES 1339 HIGH ROAD, WHETSTONE LONDON  
UNITED KINGDOM N20 9HR**

Country/State **BANGLADESH**  
Usually Resident:  
Date of Birth: **\*\*/07/1970** Nationality: **BRITISH**  
Occupation: **BARRISTER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400000</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400000</b>
		Total aggregate nominal value:	<b>400000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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:	<b>400000 ORDINARY shares held as at the date of this return</b>
Name:	<b>AB BANK LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

