



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2014**

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

Company Number: **07272766**

Date of this return: **03/06/2014**

SIC codes: **64999**

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

Situation of Registered Office: **69 WHITECHAPEL HIGH STREET
LONDON
E1 7PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHISHIR RANJAN**

Surname: **BOSE**

Former names:

Service Address: **S.R BOSE & CO SUIT # F+L 15TH FLOOR
99 KAZI NAZRUL ISLAM AVENUE KARWAR BAZAR
DHAKA
DHAKA
BANGLADESH**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **20/07/1949**

Nationality: **BANGLADESHI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **M. WAHIDUL**

Surname: **HAQUE**

Former names:

Service Address: **THE LIMES 1339 HIGH ROAD, WHETSTONE
LONDON
UNITED KINGDOM
N20 9HR**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **01/12/1952** *Nationality:* **BANGLADESHI**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SYED AFZAL HASSAN**

Surname: **UDDIN**

Former names:

Service Address: **THE LIMES 1339 HIGH ROAD, WHETSTONE
LONDON
UNITED KINGDOM
N20 9HR**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **05/07/1970**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 400000 |
| | | <i>Aggregate nominal value</i> | 400000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 400000 |
| | | <i>Total aggregate nominal value</i> | 400000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **AB BANK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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