



Companies House

AR01 (ef)

Annual Return



X38PRIMJ

Received for filing in Electronic Format on the: **26/05/2014**

Company Name: **AMS FRANCHISE LIMITED**

Company Number: **07640768**

Date of this return: **19/05/2014**

SIC codes: **56290**

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

Situation of Registered Office: **85-87 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1NH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NASIMA**

Surname: **AKTER**

Former names:

Service Address: **35 WHEELERS CROSS
BARKING
ESSEX
ENGLAND
IG11 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1973**

Nationality: **BANGLADESHI**

Occupation: **SUPPORT WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMAD AFTAB UDDIN**

Surname: **CHOWDHURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1982** *Nationality:* **BANGLADESHI**

Occupation: **RETAIL**

Company Director 3

Type: **Person**
Full forename(s): **MR SHAZZADUR RAHMAN**

Surname: **SIDDIQUI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1978** *Nationality:* **BANGLADESHI**

Occupation: **RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SHAZZADUR RAHMAN SIDDIQUI**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **MOHAMMAD AFTAB UDDIN CHOWDHURY**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **NASIMA AKTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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