



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2015**

**X4EN6GM2**

*Company Name:* **AMS FRANCHISE LIMITED**

*Company Number:* **07640768**

*Date of this return:* **27/08/2015**

*SIC codes:* **56290**

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

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

**Officers of the company**

*Company Director* 1

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**

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*Company Director* 2

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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS TUHINA**

*Surname:*                         **AHMED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1979**                                *Nationality:*    **BANGLADESHI**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                    |                                |          |
|------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>3</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> |

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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* : **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* : **0 ORDINARY £1 shares held as at the date of this return**  
**1 shares transferred on 2015-08-11**  
*Name:* **NASIMA AKTER**

*Shareholding 4* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **TUHINA AHMED**

## *Authorisation*

*Authenticated*

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

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