

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

10/12/2014

Company Name:

SARWAR & CO LIMITED

Company Number:

07860017

Date of this return:

24/11/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

**UNIT 2-3 88 MILE END ROAD** 

LONDON

UNITED KINGDOM

**E1 4UN** 

Officers of the company

Company Director  Type: Full forename(s):	I Person SHABANA SULTANA				
Surname:	HAFIZ				
Former names:					
Service Address:	UNIT 2-3 88 MILE END ROAD LONDON UNITED KINGDOM E1 4UN				
Country/State Usually Resident: ENGLAND					
Date of Birth: 03/01/1970 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MOHAMMED SARWAR

Surname: HOSSAIN

Former names:

Service Address: UNIT 2-3 88 MILE END ROAD

LONDON ENGLAND E1 4UN

Country/State Usually Resident: ENGLAND

Date of Birth: 28/10/1966 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : 45 ORDINARY shares held as at the date of this return

Name: SHABANA SULTANA HAFIZ

Shareholding 2 : 55 ORDINARY shares held as at the date of this return

Name: MOHAMMED SARWAR HOSSAIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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