



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2014**

**X304R76Q**

*Company Name:* **REXOR TRADING LIMITED**

*Company Number:* **07896091**

*Date of this return:* **04/01/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **59 WINDMILL HILL  
RUISLIP  
MIDDLESEX  
HA4 8PU**

**Officers of the company**

*Company Director*    **1**

Type: **Person**  
Full forename(s): **MR CHERAG**

Surname: **ALI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/10/1949**                      Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR MOHIBUR**

Surname: **RAHMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/12/1962**                      Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

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### *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR HASSAN**

*Surname:*                         **ALI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/10/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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### *Company Director*    4

*Type:*                                **Person**  
*Full forename(s):*                **MR HABIBUR**

*Surname:*                         **RAHMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/10/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CHERAG ALI**

*Shareholding 2* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **MOHIBUR RAHMAN**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **HABIBUR RAHMAN**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **HASSAN ALI**

## *Authorisation*

*Authenticated*

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

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