



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ2GDU

Company Name: REXOR TRADING LIMITED

Company Number: 07896091

Date of this return: 09/01/2015

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**

Company Director 2

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**

Company Director 3

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**

Statement of Capital (Share Capital)

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

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **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.