



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBISHAN LIMITED**

Company Number: **07989092**

Date of this return: **13/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **10TH FLOOR K & B ACCOUNTANCY GROUP
ONE CANADA SQUARE
LONDON
E14 5AA**

Officers of the company

Company Director ***I***

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

Surname: **BEGUM**

Former names:

Service Address: **26 ST. ALBANS ROAD**
 ILFORD
 ESSEX
 ENGLAND
 IG3 8NL

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

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANCY**

Company Director 2

Type: **Person**

Full forename(s): **SHAH MUKTADIR**

Surname: **MIAH**

Former names:

Service Address: **26 ST ALBANS ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG3 8NL**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 13/03/2016 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 : 50 ORD shares held as at the date of this return
Name: SHAH MUKTADIR MIAH

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: AMBIA AMBISHAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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