

AR01 (ef)

Annual Return



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: 19/08/2014

Company Name:

AHIYAN UK LIMITED

Company Number:

08116552

Date of this return:

11/08/2014

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

32 CHESTNUT ROAD

HORLEY

SURREY

UNITED KINGDOM

RH6 8PF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MD SHAFIQUR

Surname: RAHMAN

Former names:

Service Address: 32 CHESTNUT ROAD

HORLEY SURREY

UNITED KINGDOM

RH6 8PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1980 Nationality: BANGLADESHI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (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 11/08/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: MD SHAFIQUR RAHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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