



Companies House

AR01 (ef)

Annual Return



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X4064ZLF

Company Name: **A H PALAK LTD**

Company Number: **08146126**

Date of this return: **30/01/2015**

SIC codes: **69202**

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

Situation of Registered Office: **FLAT 6, ATHENIA HOUSE BLAIR STREET
LONDON
ENGLAND
E14 0PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MD SHA ALAM**

Surname: **SIDDIQUE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MN WOHHAB**

Surname: **AL-AZAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1977** Nationality: **BANGLADESHI**
Occupation: **PRIVATE SERVICE**

Company Director 2

Type: **Person**
Full forename(s): **MR MD SHA ALAM**

Surname: **SIDDIQUE**

Former names:

Service Address: **FLAT 6 FRYE COURT
BENWORTH STREET
LONDON
UNITED KINGDOM
E3 2AZ**

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

Date of Birth: **02/08/1986** *Nationality:* **BANGLADESHI**
Occupation: **PRIVATE SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51094
		<i>Aggregate nominal value</i>	51094
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51094
		<i>Total aggregate nominal value</i>	51094

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **25547 ORDINARY shares held as at the date of this return**
Name: **MN WOHHAB AL-AZAD**

Shareholding 2 : **25547 ORDINARY shares held as at the date of this return**
Name: **MD SHA ALAM SIDDIQUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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