



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GAZI AKBAR HOSSAIN AND ASSOCIATES LTD**

*Company Number:* **08189027**

*Date of this return:* **31/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 4, 2ND FLOOR 102 MILE END ROAD  
LONDON  
ENGLAND  
E1 4UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SHAMS TAMANNA**

*Surname:* **SHAMMI**

*Former names:*

*Service Address:* **33 ICARUS HOUSE  
BRITISH STREET  
LONDON  
ENGLAND  
E3 4LZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GAZI AKBAR**

*Surname:*                                **HOSSAIN**

*Former names:*

*Service Address:*                        **122 SHADWELL GARDENS  
LONDON  
ENGLAND  
E1 2QJ**

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

*Date of Birth:*    **07/01/1986**

*Nationality:*    **BANGLADESHI**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS SHAMS TAMANNA**

*Surname:*                         **SHAMMI**

*Former names:*

*Service Address:*                **33 ICARUS HOUSE  
BRITISH STREET  
LONDON  
ENGLAND  
E3 4LZ**

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

*Date of Birth:*    **03/09/1982**

*Nationality:*    **BANGLADESHI**

*Occupation:*    **PRIVATE SERVICE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **GAZI AKBAR HOSSAIN**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **SHAMS TAMANNA SHAMMI**

## *Authorisation*

*Authenticated*

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

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