



Annual Return

Company Name: **AZAN VENTURE LTD**

Company Number: **08579338**



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Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **AZAN VENTURE LTD**

Company Number: **08579338**

Date of this return: **20/06/2016**

Sic Codes: **62020**

62030

62090

70229

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

Situation of **UNIT-S4, SECOND FLOOR 776-778 BARKING ROAD LONDON**

Registered Office: **ENGLAND E13 9PJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MD MAHMUDUL**
Surname: **HASAN**
Service Address: **1 DACRE ROAD LONDON
ENGLAND E13 0PT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1985** Nationality: **BANGLADESHI**
Occupation: **IT PROJECT
MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS NAZIA**
Surname: **JAMIL**
Service Address: **244 BARKING ROAD (GROUND FLOOR) LONDON
ENGLAND E6 3BB**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1971** Nationality: **BANGLADESHI**
Occupation: **BUSINESS
DEVELOPMENT
MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5438
Currency:	GBP	Aggregate nominal value:	54380

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)

Currency:	GBP	Total number of shares:	5438
		Total aggregate nominal value:	54380
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2719 ORDINARY shares held as at the date of this return**
Name: **NAZIA JAMIL**

Shareholding 2: **2719 ORDINARY shares held as at the date of this return**
Name: **MD MAHMUDUL HASAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

