



Companies House

AR01 (ef)

Annual Return



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Company Name: **AZAN VENTURE LTD**

Company Number: **08579338**

Date of this return: **20/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **244 BARKING ROAD(GROUND FLOOR)
LONDON
ENGLAND
E6 3BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MD MAHMUDUL**

Surname: **HASAN**

Former names:

Service Address: **186A PHILIP LANE PHILIP LANE
LONDON
ENGLAND
N15 4JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1985** *Nationality:* **BANGLADESHI**

Occupation: **IT PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS NAZIA**

Surname: **JAMIL**

Former names:

Service Address: **244 BARKING ROAD (1ST FLOOR) BARKING ROAD
LONDON
ENGLAND
E6 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1971** *Nationality:* **BANGLADESHI**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NAZIA JAMIL**

Shareholding 2 : **50 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.