



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHAPLA PRIME UK LTD**

Company Number: **08704637**

Date of this return: **25/09/2014**

SIC codes: **10512**

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

Situation of Registered Office: **UNIT 9K KYNOCH ROAD
EDMONTON
LONDON
UNITED KINGDOM
N18 3BD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NUR**

Surname: **MIAH**

Former names:

Service Address: **4 WESTERBROOK
SOUTH SIDE STREET
SAMPONS
GUERNSEY
UNITED KINGDOM
GY2499**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **MIAH**

Former names:

Service Address: **2 TASKER HOUSE
WALLWOOD STREET
LONDON
UNITED KINGDOM
E14 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1986** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ROBIN MIAH**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **NUR MIAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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