

AR01 (ef)

Annual Return



X56N5PVN

Received for filing in Electronic Format on the:

09/05/2016

Company Name:

NEEZ LIMITED

Company Number:

08946213

Date of this return:

11/04/2016

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

108 WHITECHAPEL ROAD

LONDON

ENGLAND

E1 1JE

Officers of the company

Company Director	1		
Type:	Person		
Full forename(s):	MR IQBAL		
Surname:	HOSSAIN		
Former names:			
Service Address:	12 BEDFORD ROAD ILFORD		
	ESSEX		
	ENGLAND		
	IG1 1EJ		
Country/State Usually Re	esident: UNITED KINGDOM		
Date of Birth: **/11/1980	Nationality: BANGLADESHI		
Occupation: BUSINESS	CONSULTANT		

Company Director 2

Type: Person

Full forename(s): MR AFRAN

Surname: KAZI

Former names:

Service Address: FLAT 3 277A ILFORD LANE

ILFORD ESSEX ENGLAND IG1 2SD

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1983 Nationality: BANGLADESHI

Occupation: BUSINESS EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50000
~	CDD	Aggregate nominal value	50000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	50000	
		Total aggregate nominal value	50000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : 25000 ORDINARY shares held as at the date of this return

Name: AFRAN KAZI

Shareholding 2 : 25000 ORDINARY shares held as at the date of this return

Name: IQBAL HOSSAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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