



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pride Of Bengal Highland Ltd**

Company Number: **SC335251**

Date of this return: **13/12/2012**

SIC codes: **46320**

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

Situation of Registered Office: **UNIT 3&4 NO.QQ
CARSEGATE ROAD SOUTH
INVERNESS
SCOTLAND
IV3 8LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAHMOOD HASAN**

Surname: **KHAN**

Former names:

Service Address: **23 WOODGROVE CRESCENT
INVERNESS
HIGHLAND
SCOTLAND
IV2 5HN**

Company Director **1**

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

Surname: **GHANI**

Former names:

Service Address: **24 MILLBURN COURT**
 INVERNESS
 HIGHLAND
 ENGLAND
 IV2 5HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1967** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MAHMOOD HASAN**

Surname: **KHAN**

Former names:

Service Address: **23 WOODGROVE CRESCENT
INVERNESS
HIGHLAND
SCOTLAND
IV2 5HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1963**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : 166 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MINA BAGUM

Shareholding 2 : 167 ORDINARY 1 GBP shares held as at the date of this return
Name: MR IQBAL AHMED CHOUDHURY

Shareholding 3 : 167 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MAHMUD GHANI

Shareholding 4 : 166 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SHAKIMA FERDOUSI KHAN

Shareholding 5 : 167 ORDINARY 1 GBP shares held as at the date of this return
83 shares transferred on 2012-11-12
Name: MR SYED MUJIBUR RAHMAN

Shareholding 6 : 167 ORDINARY 1 GBP shares held as at the date of this return
83 shares transferred on 2012-11-12

Name:

MR SALEH MOHAMMED SATAR

Authorisation

Authenticated

This form was authorised by one of the following:

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