



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2015**

X4KYBCYO

Company Name: **MAJORLEDGE LIMITED**

Company Number: **02017619**

Date of this return: **20/11/2015**

SIC codes: **46240**

46420

47721

47722

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

Situation of Registered Office: **116 CHESHIRE STREET
LONDON
E2 6EJ**

Officers of the company

Company Secretary 1

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

Surname: **MULLA**

Former names:

Service Address: **11 KYVERDALE ROAD
LONDON
N16 7AB**

Company Director **1**

Type: **Person**

Full forename(s): **FARIDA SULEMAN**

Surname: **MULLA**

Former names:

Service Address: **11 KYVERDALE ROAD
LONDON
N16**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**

Full forename(s): **HASINA ABDUR RAHIM**

Surname: **MULLA**

Former names:

Service Address: **45 CAZENOVE ROAD
STOKE NEWINGTON
LONDON
N16 6PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MEMUNA YUSUF**

Surname: **MULLA**

Former names:

Service Address: **13 KYVERDALE ROAD**
 STOKE NEWINGTON
 LONDON
 N16 7AB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RASHID AHMED**

Surname: **MULLA**

Former names:

Service Address: **54 KYVERDALE ROAD
LONDON
N16 7AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MULLA**

Former names:

Service Address: **11 KYVERDALE ROAD
LONDON
N16 7AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **MULLA**

Former names:

Service Address: **13 KYVERDALE ROAD**
 LONDON
 N16 7AB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ZENUB RASHID**

Surname: **MULLA**

Former names:

Service Address: **54 KYVERDALE ROAD
LONDON
N16**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1959**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS RANKED PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **YAKOOB MULLA**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **ZENUB MULLA**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**
Name: **MEMUNA MULLA**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **SALMA MULLA**

Shareholding 5 : **700 ORDINARY shares held as at the date of this return**
Name: **YUNUS MULLA**

Shareholding 6 : **200 ORDINARY shares held as at the date of this return**
Name: **IRFAN MULLA**

Shareholding 7 : **700 ORDINARY shares held as at the date of this return**

Name: IMRAN MULLA

Shareholding 8 : 700 ORDINARY shares held as at the date of this return
Name: SULEMAN MULLA

Shareholding 9 : 600 ORDINARY shares held as at the date of this return
Name: NASIMA MULLA

Shareholding 10 : 700 ORDINARY shares held as at the date of this return
Name: RASHID AHMAD MULLA

Shareholding 11 : 600 ORDINARY shares held as at the date of this return
Name: FARIDA MULLA

Shareholding 12 : 300 ORDINARY shares held as at the date of this return
Name: ANISA MULLA

Shareholding 13 : 600 ORDINARY shares held as at the date of this return
Name: HASINA MULLA

Shareholding 14 : 400 ORDINARY shares held as at the date of this return
Name: FAROUK MULLA

Shareholding 15 : 700 ORDINARY shares held as at the date of this return
Name: ASIM MULLA

Shareholding 16 : 300 ORDINARY shares held as at the date of this return
Name: ARIFA MULLA

Shareholding 17 : 700 ORDINARY shares held as at the date of this return
Name: YUSUF MULLA

Shareholding 18 : 700 ORDINARY shares held as at the date of this return
Name: ABDUR RAHIM MULLA

Shareholding 19 : 200 ORDINARY shares held as at the date of this return
Name: ASAD MULLA

Authorisation

Authenticated

This form was authorised by one of the following:

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