



Companies House

AR01 (ef)

Annual Return



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X42X4SOI

Company Name: **RAXWELL LTD**

Company Number: **03937944**

Date of this return: **02/03/2015**

SIC codes: **96010**

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

Situation of Registered Office: **UNIT 9 BELVEDERE BUSSINESS PARK
CRABTREE MANORWAY SOUTH
BELVEDERE
KENT
DA17 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SOYFUS SHAHERIN**

Surname: **DEWAN**

Former names:

Service Address: **47 ENA ROAD
LONDON
SW16 4JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR. SYED MOSHUD**

Surname: **ALAM**

Former names:

Service Address: **32 EARLSWOOD GARDEN
CLAYHALL
ESSEX
IG5 0DF**

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

Date of Birth: **25/01/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR. SOYFUS SHAHERIN**

Surname: **DEWAN**

Former names:

Service Address: **47 ENA ROAD
LONDON
SW16 4JE**

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

Date of Birth: **08/01/1950** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. ALFAZ**

Surname: **KABIRI**

Former names:

Service Address: **87 BELGRAVE ROAD**
 LONDON
 E11 3QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. ANISUR**

Surname: **RAHMAN**

Former names:

Service Address: **66 LORD AVENUE
ILFORD
ESSEX
IG5 0HN**

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

Date of Birth: **01/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY HAVE VOTING RIGHTS & DIVIDENDS INCLUDING WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SOYFUS SHAHERIN DEWAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SYED MOSHUD ALAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANISUR RAHMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALFAZ KABIRI

Authorisation

Authenticated

This form was authorised by one of the following:

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