



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

X57NUR8J

Company Name: **BANO FASHIONS OF LONDON LIMITED**

Company Number: **04221820**

Date of this return: **22/05/2016**

SIC codes: **47710**

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

Situation of Registered Office: **310 GREEN STREET
UPTON PARK
LONDON
E13 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHABNAM BANO**

Surname: **KHAN**

Former names:

Service Address: **21 MEADWAY
SEVEN KINGS
ILFORD
ESSEX
IG3 9BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMAD SAEED**

Surname: **KHAN**

Former names:

Service Address: **21 MEADWAY
SEVEN KINGS
ILFORD
ESSEX
IG3 9BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ONE SHARE ONE VOTE. ORDINARY SHARES ARE ENTITLED TO DISTRIBUTIONS, PARI PASSU, DIVIDENDS AND OTHER DISTRIBUTIONS.

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 22/05/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD KHAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **SHABNAM KHAN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **TARIQ KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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