



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **Lasan Restaurant Limited**

Company Number: **04306985**

Date of this return: **18/10/2013**

SIC codes: **56101**

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

Situation of Registered Office: **3-4-DAKOTA BUILDINGS
JAMES STREET ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABDUL MUNAYAM**

Surname: **KHAN**

Former names:

Service Address: **85 ARDEN ROAD
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B27 6AH**

Company Director **1**

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

Surname: **KHAN**

Former names:

Service Address: **56 CREYNOLDS LANE**
 SOLIHULL
 WEST MIDLANDS
 UNITED KINGDOM
 B90 4ER

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

Date of Birth: **20/11/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **AKTAR-UL ISLAM**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **KHAN HOLDINGS (UK) LIMITED**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ABDUL MUNAYAM KHAN**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **ABDUS SOBUR KHAN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2012-10-19
Name: **JABBAR 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.