



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Lasan Restaurant Limited

*Company Number:* 04306985

*Date of this return:* 18/10/2014

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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