

# **AR01** (ef)

#### **Annual Return**



X2DULW94

Received for filing in Electronic Format on the:

01/08/2013

Company Name: AAGRAH (LEEDS) LIMITED

Company Number: 04883932

*Date of this return:* **01/08/2013** 

*SIC codes:* **56101** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2 ST PETER SQUARE

**LEEDS** 

WEST YORKSHIRE

LS9 8AH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR MOHAMMAD NAEEM
Surname:	ASLAM
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR MOHAMMAD NAEEM
_	
Surname:	ASLAM
Former names:	
Tormer numes.	
C	1 C 1 1 C
	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 26/02/1974	Nationality: BRITISH
Occupation: RESTAURA	INTAUR

Company Director	2				
Type: Full forename(s):	Person MOSTAFIZUR				
Surname:	RAHMAN				
Former names:					
Service Address recorded	l as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 06/02/1953 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 3

Type: Person

Full forename(s): MS NOOR A SABAA

Surname: SABIR

Former names:

Service Address: 8 STILE WAY

OFF EMM LANE HEATON

**BRADFORD** 

WEST YORKSHIRE

BD9 4JF

Country/State Usually Resident: ENGLAND

Date of Birth: 15/03/1982 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS AND WINDING UP RIGHTS.

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : 30 ORDINARY shares held as at the date of this return

Name: MOSTAFIZUR RAHMAN

Shareholding 2 : 35 ORDINARY shares held as at the date of this return

Name: MOHAMMAD NAEEM ASLAM

Shareholding 3 : 35 ORDINARY shares held as at the date of this return

Name: NOOR-A-SABAH SABIR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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