



Companies House

AR01 (ef)

Annual Return



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Company Name: **DILCHAD INVESTMENTS LIMITED**

Company Number: **05410159**

Date of this return: **01/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **170 MILE END ROAD
TOWER HAMLETS
LONDON
E1 4LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAMIDUR RAHMAN**

Surname: **CHOUDHURY**

Former names:

Service Address: **10 CAPEL ROAD
LONDON
E7 0JD**

Company Director **1**

Type: **Person**

Full forename(s): **HAMIDUR RAHMAN**

Surname: **CHOUDHURY**

Former names:

Service Address: **10 CAPEL ROAD
LONDON
E7 0JD**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**

Full forename(s): **SHOFIQR RAHMAN**

Surname: **CHOUDHURY**

Former names:

Service Address: **12 CAPEL ROAD
LONDON
E7 0JD**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: ****/08/1957**

Nationality: **BANGLADESHI**

Occupation: **RESTAURANTEUR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE RIGHT TO VOTE.			

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 01/04/2016 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 : **900 ORDINARY shares held as at the date of this return**
Name: **DILCHAD HOLDINGS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LUTHFUN NAHAR CHOUDHURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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