



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BANGLA CITY SUPERMARKET LIMITED**

Company Number: **05418787**

Date of this return: **08/04/2012**

SIC codes: **47190**

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

Situation of Registered Office: **86 BRICK LANE
LONDON
E1 6RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MUHAMMAD ABDUL

Surname: KALAM

Former names:

Service Address: 6 DACRE ROAD
LONDON
E13 0PS

Company Secretary 2

Type: **Person**
Full forename(s): MOHAMMAD MAZAHID

Surname: MIAH

Former names:

Service Address: 12 TAFT WAY
BROMLEY BY BOW
LONDON
E3 3DH

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: **07/01/1961** *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: **UNITED KINGDOM**

Date of Birth: **18/08/1957**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director **3**

Type: **Person**
Full forename(s): **MAHMUD**

Surname: **HASAN**

Former names:

Service Address: **326 WHITCHURCH LANE
EDGWARE
MIDDLESEX
HA8 6QX**

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

Date of Birth: **06/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MOHAMMED RAFIQUE**

Surname: **MIAH**

Former names:

Service Address: **45 COLLEGE GARDENS
NORTH CHINGFORD
LONDON
E4 7LN**

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

Date of Birth: **01/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR HELALUR**

Surname: **RAHMAN**

Former names:

Service Address: **98 BROMLEY HIGH STREET
BOW
LONDON
E3 3EG**

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

Date of Birth: **31/05/1960**

Nationality: **BRITISH**

Occupation: **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>	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 08/04/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BANGLA TOWN BUSINESS COMPLEX LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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