



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23FBFCH

Company Name: **BRAC SAAJAN EXCHANGE LTD**

Company Number: **06469886**

Date of this return: **06/01/2013**

SIC codes: **64999**

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

Situation of Registered Office: **160-162 LOZELLS ROAD
BIRMINGHAM
UNITED KINGDOM
B19 2SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAIS UDDIN**

Surname: **AHMED**

Former names:

Service Address: **HOUSE NO 35
ROAD NO 15, SECTOR 12 UTTARA
DHAKA
BANGLADESH
1230**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MUHAMMAD ABDUL**

Surname: **ALI**

Former names:

Service Address: **HOUSE NAME RENUKA HOUSE NO 37
ROAD NO 1 DHANMONDI
DHAKA
BANGLADESH
1209**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **09/04/1951**

Nationality: **BANGLADESHI**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR SYED MAHBUBUR**

Surname: **RAHMAN**

Former names:

Service Address: **HOUSE NO 34 FLAT NO 101
ROAD NO 104 GULSHAN 2
DHAKA
BANGLADESH
1212**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **16/02/1962** *Nationality:* **BANGLADESHI**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. ABDUS**

Surname: **SALAM**

Former names:

Service Address: **4 SAINT ANNES CLOSE
HANDSWORTH WOOD
BIRMINGHAM
WEST MIDLANDS
B20 1BS**

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

Date of Birth: **27/08/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 4

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

Surname: **SHAHRIAR**

Former names:

Service Address: **HOUSE NO 12 FLAT NO 3/A-B
ROAD NO 7, SECTOR NO 1 UTTARA
DHAKA
BANGLADESH
1230**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **21/08/1963** *Nationality:* **AUSTRALIAN**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	333333
		<i>Aggregate nominal value</i>	333333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	333333
		<i>Total aggregate nominal value</i>	333333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : 41667 ORDINARY shares held as at the date of this return
Name: ABDUS SALAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RAJNA BEGUM

Shareholding 3 : 291608 ORDINARY shares held as at the date of this return
8 shares transferred on 2012-12-15
Name: BRAC BANK LTD

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
Name: BRAC

Authorisation

Authenticated

This form was authorised by one of the following:

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