



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2011**

Company Name: **BRAC SAAJAN EXCHANGE LTD**

Company Number: **06469886**

Date of this return: **06/01/2011**

SIC codes: **6512**

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

Situation of Registered Office: **147 LOZELLS ROAD
LOZELLS
BIRMINGHAM
WEST MIDLANDS
B19 2TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJNA**

Surname: **BEGUM**

Former names:

Service Address: **4 ST ANNES CLOSE
HANDSWORTHWOOD
BIRMINGHAM
WEST MIDLANDS
B20 1BS**

Company Director 1

Type: **Person**

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

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 41666 ORDINARY shares held as at 2011-01-06 |
| <i>Name:</i> | ABDUS SALAM |
| <i>Shareholding 2</i> | : 41666 ORDINARY shares held as at 2011-01-06 |
| <i>Name:</i> | RAJNA BEGUM |
| <i>Shareholding 3</i> | : 250001 ORDINARY shares held as at 2011-01-06 |
| <i>Name:</i> | BRAC BANK 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.