



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAGGAGE FACTORY LIMITED**

Company Number: **06758703**

Date of this return: **26/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THAMES HOUSE UNIT 3 LONGREACH ROAD
BARKING
IG11 0JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMMAD ASIF RASHID**

Surname: **MIRZA**

Former names:

Service Address: **THAMES HOUSE UNIT 3 LONGREACH ROAD
BARKING
UNITED KINGDOM
IG11 0JR**

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMAD ASIF RASHID**

Surname: **MIRZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1975** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMMAD KASHIF RASHID**

Surname: **MIRZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **20 ORDINARY shares held as at the date of this return**
30 shares transferred on 2014-01-21

Name: **MOHAMMAD ASIF RASHID MIRZA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
MOHAMMAD KASHIF RASHIF MIRZA

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
MOHAMMAD RASHID AHMAD RAZA MIRZA

Authorisation

Authenticated

This form was authorised by one of the following:

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