



Companies House

**AR01** (ef)

**Annual Return**



X2Z1UMLN

Received for filing in Electronic Format on the: **07/01/2014**

---

*Company Name:* **BARISAL LIMITED**

*Company Number:* **07109374**

*Date of this return:* **21/12/2013**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **C/O GENCH & COMPANY  
3 JARVIS CLOSE  
BARKING  
ESSEX  
ENGLAND  
IG11 7PZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GENCH & COMPANY  
3 JARVIS CLOSE  
BARKING  
ESSEX  
ENGLAND  
IG11 7PZ**

*There are no records kept at the above address*

---

**Officers of the company**

---

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **AL**

*Former names:*

*Service Address:*                        **FLAT 48 FINSBURY HOUSE  
PARTRIDGE WAY  
LONDON  
UNITED KINGDOM  
N22 8DU**

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

*Date of Birth:*    **01/01/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **IBRAHIM AL**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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