



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OUR TELECOM LIMITED**

*Company Number:* **07634714**

*Date of this return:* **11/02/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **16-18 WHITECHAPEL ROAD  
2ND FLOOR  
LONDON  
UNITED KINGDOM  
E1 1EW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MD RASHIDUL**

Surname: **HASAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/05/1984** Nationality: **BANGLADESHI**

Occupation: **IT CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ABU SADAT MD.**

Surname: **SUHEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/02/1982** Nationality: **BRITISH**

Occupation: **BUSINESS**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS KHALADA**

*Surname:*                **AKTER**

*Former names:*

*Service Address:*        **29 CHESTERTON TERRACE  
LONDON  
ENGLAND  
E13 0BZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/01/1978**

*Nationality:*   **BANGLADESHI**

*Occupation:*    **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## 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 11/02/2013 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* : **24 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MD RASHIDUL HASAN**

*Shareholding 2* : **19 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MUHAMMAD ABU TAHER**

*Shareholding 3* : **19 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ABU SADAT MD SUHEL**

*Shareholding 4* : **19 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SYEDA ISRAT JAHAN TARIN**

*Shareholding 5* : **19 ORDINARY £1 shares held as at the date of this return**  
*Name:* **KHALADA AKTER**

## *Authorisation*

*Authenticated*

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

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