

AR01 (ef)

Annual Return



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Company Number: 07828646

Date of this return: 31/10/2014

SIC codes: **85421**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

BUSINESS UNIT-13 BOARDMAN HOUSE

LONDON SCHOOL OF BUSINESS LTD

64 BROADWAY STRATFORD

LONDON E15 1NT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MD SHAMSUL

Surname: ALAM

Former names:

Service Address: 44 HOWCROFT HOUSE

BENWORTH STREET

LONDON LONDON ENGLAND E3 2AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1984 Nationality: BANGLADESHI

Occupation: BUSINESS

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 100 ORD shares held as at the date of this return

Name: MD SHAMSUL ALAM

Authorisation

Authenticated

This form was authorised by one of the following:

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