

AR01 (ef)

Annual Return

16/10/2015



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Company Name: GRAPHICS WEB MEDIA LIMITED

Company Number: **08449176**

Date of this return: **16/10/2015**

SIC codes: **62020**

62012 63120

Company Type: Private company limited by shares

Situation of Registered

Office:

275 MONEGA ROAD

LONDON ENGLAND E12 6TU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MD SHAJEDUL
Surname:	ALAM
Former names:	
Service Address:	162 MONEGA ROAD
	LONDON UNITED KINGDOM
	E7 8ER

Company Director Type: Full forename(s):	1 Person MD SHAJEDUL
Surname:	ALAM
Former names:	
Service Address:	275 MONEGA ROAD LONDON ENGLAND E12 6TU
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/12/1982 Occupation: BUSINESS	Nationality: BANGLADESHI

Company Director 2

Type: Person

Full forename(s): MR AVIJIT

Surname: BARUA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1982 Nationality: BANGLADESHI

Occupation: PRIVATE SERVICE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50000
Currency	CDD	Aggregate nominal value	50000
	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	50000	
		Total aggregate nominal value	50000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : 25000 ORDINARY shares held as at the date of this return

Name: MD SHAJEDUL ALAM

Shareholding 2 : 25000 ORDINARY shares held as at the date of this return

Name: AVIJIT BARUA

Authorisation

Authenticated

This form was authorised by one of the following:

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