



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

**X53SMP41**

*Company Name:* **MADANI HAJJ TOURS LONDON LTD**

*Company Number:* **09348372**

*Date of this return:* **29/03/2016**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **UNIT 2-3, 88 MILE END ROAD  
LONDON  
E1 4UN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MUHAMMAD ABDUR**

*Surname:*                                **RAHMAN**

*Former names:*

*Service Address:*                        **UNIT 10 80A ASHFIELD STREET  
LONDON  
UNITED KINGDOM  
E1 2BJ**

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

*Date of Birth:*    **\*\*/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SYED IMDADUR**

*Surname:* **RAHMAN**

*Former names:*

*Service Address:* **UNIT 10 80A ASHFIELD STREET  
LONDON  
UNITED KINGDOM  
E1 2BJ**

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

*Date of Birth:* **\*\*/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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 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).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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* : **6668 ORDINARY shares held as at the date of this return**  
*Name:* **SYED IMDADUR RAHMAN**

*Shareholding 2* : **6666 ORDINARY shares held as at the date of this return**  
*Name:* **MUHAMMAD ABDUR RAHMAN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**6666 shares transferred on 2016-01-01**  
*Name:* **MOHAMMED SHAH ALAM SARKAR**

*Shareholding 4* : **6666 ORDINARY shares held as at the date of this return**  
*Name:* **KISMATARA 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.