



Companies House

AR01 (ef)

Annual Return



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Company Name: MADANI HAJJ TOURS LONDON LTD

Company Number: 09348372

Date of this return: 06/07/2015

SIC codes: 79120

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2-3, 88 MILE END ROAD
LONDON
UNITED KINGDOM
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: **10/01/1971**

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: **01/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MOHAMMED SHAHALAM**

Surname: **SARKAR**

Former names:

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

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

Date of Birth: **01/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **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 : **6666 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED SHAH ALAM SARKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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