



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **MASALA BAZAAR LIMITED**

Company Number: **04855200**

Date of this return: **04/08/2013**

SIC codes: **46380**
47290

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

Situation of Registered Office: **CHURCHGATE HOUSE**
3 CHURCH ROAD
WHITCHURCH
CARDIFF
CF14 1LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABUL KHOYRAT**

Surname: **CHOWDHURY**

Former names:

Service Address: **3 VICTORIA AVENUE
NEWPORT
GWENT
NP19 8GF**

Company Director **1**

Type: **Person**

Full forename(s): **SHELIM**

Surname: **HUSSAIN**

Former names:

Service Address: **21 RIDGEWAY
NEWPORT
GWENT
NP20 5AG**

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

Date of Birth: **20/02/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : 900 ORDINARY shares held as at the date of this return
Name: SHELIM HUSSAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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