



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

X52F1SAP

Company Name: **SHAHADAH LTD**

Company Number: **07916634**

Date of this return: **09/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **RATFORD BRIDGE FARM HOUSE RATFORD
CALNE
WILTSHIRE
SN11 9JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SURAIYA**

Surname: **UDDIN**

Former names:

Service Address: **RATFORD BRIDGE FARM HOUSE RATFORD
CALNE
WILTSHIRE
ENGLAND
SN11 9JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS SURAIYA**

Surname: **UDDIN**

Former names:

Service Address: **RATFORD BRIDGE FARM HOUSE RATFORD
CALNE
WILTSHIRE
ENGLAND
SN11 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALA**

Surname: **UDDIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **15 ORDINARY SHARE shares held as at the date of this return**
Name: **SURAIYA UDDIN**

Shareholding 2 : **15 ORDINARY SHARE shares held as at the date of this return**
Name: **ALA UDDIN**

Shareholding 3 : **15 ORDINARY SHARE shares held as at the date of this return**
Name: **HASSAN UDDIN**

Shareholding 4 : **15 ORDINARY SHARE shares held as at the date of this return**
Name: **JAHANARA UDDIN**

Shareholding 5 : **15 ORDINARY SHARE shares held as at the date of this return**
Name: **GIAS UDDIN**

Shareholding 6 : **15 ORDINARY SHARE shares held as at the date of this return**
Name: **RAHENA BEGUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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