



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

X2DF3DXT

Company Name: **SHAHANAZ BEGUM LTD**

Company Number: **08121273**

Date of this return: **27/06/2013**

SIC codes: **64205**

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

Situation of Registered Office: **11 KNIGHTS COURT
NORTHAMPTON
ENGLAND
NN3 9AT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS SHAHANAZ**

Surname: **BEGUM**

Former names:

Service Address: **11 KNIGHTS COURT
NORTHAMPTON
ENGLAND
NN3 9AT**

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

Date of Birth: **09/10/1989**

Nationality: **BANGLADESHI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : 10 ORD shares held as at the date of this return
Name: SHAHANAZ 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.