



Companies House

— for the record —

363a_(ef)

Annual Return



XS46RBDE

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Company Name: **BANGLA BANK PLC**

Company Number: **06221732**

Company Details

Period Ending: **20/04/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 SOHO ROAD
HANDSWORTH
BIRMINGHAM
B21 9SN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HASMUKHRAY PATEL**

Address: **26 AUGUSTUS ROAD
EDGBASTON
BIRMINGHAM
B15 3PG**

Director 1 :

Name: **MR ABU JAFAR MD
FAKHRUL AMBIA**

Address: **46 BODNANT GARDENS
RAYNES PARK
SW20 0UD**

Date of Birth: **07/01/1972** *Nationality:* **Bangladeshi** *Occupation:* **INVSETMENT DIRECTOR**

Director 2 :

Name: **MR JAHRUL ISLAM**

Address: **79 CHRISTCHURCH CLOSE
BIRMINGHAM
WEST MIDLANDS
B15 3NE**

Date of Birth: **28/11/1977** *Nationality:* **British** *Occupation:* **FINANCIAL ADVISER**

Director 3 :

Name: **MOHAMMED FAKHRUL
ISLAM**

Address: **11 HAGLEY ROAD WEST
BIRMINGHAM
WEST MIDLANDS
B17 8AL**

Date of Birth: **18/09/1953** *Nationality:* **British**

Occupation: **CHAIRMAN**

Director 4 :

Name: **MR MOHAMMED RUHAL
ISLAM**

Address: **503 HAGLEY ROAD
BEARWOOD
BIRMINGHAM
WEST MIDLANDS
B66 4AX**

Date of Birth: **10/01/1990** *Nationality:* **British**

Occupation: **RETAIL DIRECTOR**

Director 5 :

Name: **MR HASMUKHRAY PATEL**

Address: **26 AUGUSTUS ROAD
EDGBASTON
BIRMINGHAM
B15 3PG**

Date of Birth: **26/07/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000000	GBP50000
<i>TOTALS</i>		
	50000000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000000 ORDINARY Shares held as at 20/04/2009

Name:

ACCENTURE WORLDWIDE HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**