



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE NEW BOMBAY LIMITED**

Company Number: **03186814**

Date of this return: **16/04/2010**

SIC codes: **5530**

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

Situation of Registered Office: **76 HIGH STREET
GREEN STREET GREEN
ORPINGTON
KENT
BR6 6BJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **HANNAN**
Surname: **MIAH**
Former names:
Service Address: **10 MARKFIELD CLOSE**
 LUTON
 BEDFORDSHIRE
 LU3 2HY

Company Director *1*

Type: **Person**
Full forename(s): **MR MUZAMMIL MOHAMMED**
Surname: **ALI**
Former names:
Service Address: **38 BLACKFEN ROAD**
 SIDCUP
 KENT
 DA15 8SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1948** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director **2**

Type: **Person**

Full forename(s): **MR HANNAN**

Surname: **MIAH**

Former names:

Service Address: **10 MARKFIELD CLOSE
LUTON
BEDFORDSHIRE
LU3 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1959**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PRO-RATA VOTING AND DIVIDEND RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

125 ORDINARY Shares held as at 16/04/2010

Name: **JAMSHED ALI**

Address:

Shareholding : 2

125 ORDINARY Shares held as at 16/04/2010

Name: **M.D. MUZAMMIL ALI**

Address:

Shareholding : 3

125 ORDINARY Shares held as at 16/04/2010

Name: **LUCKMAN KHAN**

Address:

Shareholding : 4

125 ORDINARY Shares held as at 16/04/2010

Name: **HANNAN MIAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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