



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/07/2012**



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Company Name: **ZARAH MONEY EXCHANGE LIMITED**

Company Number: **07312505**

Date of this return: **13/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **256 BETHNAL GREEN ROAD
LONDON
LONDON
UNITED KINGDOM
E2 0AA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMED SALEH**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **ISLAM**

Former names:

Service Address: **14 POLEGATE
LUTON
UNITED KINGDOM
LU2 8AJ**

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

Date of Birth: **18/05/1969**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **MRS MONOJAHA POLLY**

Surname: **ISLAM**

Former names:

Service Address: **14 POLEGATE
LUTON
UNITED KINGDOM
LU2 8AJ**

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

Date of Birth: **04/09/1972** *Nationality:* **BRITISH**

Occupation: **CASEWORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: MONOJAHA ISLAM

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MOINUL ISLAM

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2012-07-13
Name: MOHAMMAD INAMUR RAHMAN LASKAR

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2012-07-13
Name: ATIQUL ISLAM CHOWDHURY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2012-07-13
Name: NAZRUL ISLAM

Shareholding 6 : 60 ORDINARY shares held as at the date of this return

Name:

MOHAMMED AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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