



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ZARAH MONEY EXCHANGE LIMITED**

*Company Number:* **07312505**

*Date of this return:* **13/07/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **14 POLEGATE  
LUTON  
UNITED KINGDOM  
LU2 8AJ**

## Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ATIQUL ISLAM**

*Surname:* **CHOWDHURY**

*Former names:*

*Service Address:* **136 AMBORKHANA BOROBAZAR  
SYLHET  
SYLHET  
BANGLADESH  
3100**

*Country/State Usually Resident:* **BANGLADESH**

*Date of Birth:* **23/09/1972** *Nationality:* **BANGLADESHI**

*Occupation:* **PRIVATE SECTOR**

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*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**

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*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**

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*Company Director* 4

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

*Surname:* **ISLAM**

*Former names:*

*Service Address:* **9 F - SHEMOLI GARDEN  
23/8 KILGI ROAD BLOCK B - MOHAMMODPUR  
DHAKA - 1207  
BANGLADESH  
1207**

*Country/State Usually Resident:* **BANGLADESH**

*Date of Birth:* **12/09/1972**

*Nationality:* **BANGLADESHI**

*Occupation:* **EMPLOYED**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR MOHAMMAD INAMUR RAHMAN**

*Surname:* **LASKAR**

*Former names:*

*Service Address:* **67 EVERGREEN  
JER JERI PARA  
SYLHET  
BANGLADESH  
3100**

*Country/State Usually Resident:* **BANGLADESH**

*Date of Birth:* **30/12/1971**

*Nationality:* **BANGLADESHI**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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* : 20 ORDINARY shares held as at 2011-07-13  
*Name:* MONOJAHA ISLAM

*Shareholding 2* : 20 ORDINARY shares held as at 2011-07-13  
*Name:* MOINUL ISLAM

*Shareholding 3* : 20 ORDINARY shares held as at 2011-07-13  
*Name:* MOHAMMAD INAMUR RAHMAN LASKAR

*Shareholding 4* : 20 ORDINARY shares held as at 2011-07-13  
*Name:* ATIQUL ISLAM CHOWDHURY

*Shareholding 5* : 20 ORDINARY shares held as at 2011-07-13  
*Name:* NAZRUL ISLAM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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