



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2015**

**X4ESH0QQ**

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

*Company Number:* **07312505**

*Date of this return:* **13/07/2015**

*SIC codes:* **64999**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AHMED**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEFALI**

*Surname:* **BEGUM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **HOUSE WIFE**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **0 ORDINARY shares held as at the date of this return**

**20 shares transferred on 2014-08-28**

*Name:* **MONOJAHA ISLAM**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**20 shares transferred on 2014-08-28**

*Name:* **MOINUL ISLAM**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**

*Name:* **MOHAMMED AHMED**

*Shareholding 4* : **76 ORDINARY shares held as at the date of this return**

*Name:* **SHEFALI 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.