



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2016**

X52CDVJT

*Company Name:* **BRAC SAAJAN EXCHANGE LTD**

*Company Number:* **06469886**

*Date of this return:* **08/03/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **160-162 LOZELLS ROAD  
BIRMINGHAM  
B19 2SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAIS UDDIN**

*Surname:* **AHMAD**

*Former names:*

*Service Address:* **HOUSE NO 35  
ROAD NO 15, SECTOR 12 UTTARA  
DHAKA  
BANGLADESH  
1230**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SELIM REZA FARHAD**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1961**                      *Nationality:* **BANGLADESHI**

*Occupation:* **BANKER**

*Company Director* 2

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

*Surname:* **SALAM**

*Former names:*

*Service Address:* **4 SAINT ANNES CLOSE  
HANDSWORTH WOOD  
BIRMINGHAM  
WEST MIDLANDS  
B20 1BS**

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

*Date of Birth:* **\*\*/08/1967**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR KAZI MAHMOOD**

*Surname:* **SATTAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1958**

*Nationality:* **BANGLADESHI**

*Occupation:* **BANKER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>333333</b>
		<i>Aggregate nominal value</i>	<b>333333</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>333333</b>
		<i>Total aggregate nominal value</i>	<b>333333</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : 41667 ORDINARY shares held as at the date of this return  
*Name:* ABDUS SALAM

*Shareholding 2* : 41666 ORDINARY shares held as at the date of this return  
*Name:* RAJNA BEGUM

*Shareholding 3* : 249992 ORDINARY shares held as at the date of this return  
*Name:* BRAC BANK LTD

*Shareholding 4* : 8 ORDINARY shares held as at the date of this return  
*Name:* BRAC

---

### *Authorisation*

*Authenticated*

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

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

---