



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: 13/07/2013

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: **ENGLAND**

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

Occupation: **CONSULTANT**

Company Director 2

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)

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 13/07/2013 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 : 24 ORDINARY shares held as at the date of this return
Name: MOHAMMED AHMED

Shareholding 4 : 36 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.