



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPACT COMMUNICATIONS LTD**

Company Number: **06646219**

Date of this return: **16/07/2014**

SIC codes: **18110**

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

Situation of Registered Office: **16A WELL HALL PARADE
ELTHAM
LONDON
SE9 6SP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED EMDADUL HAQUE**

Surname: **CHOWDHURY**

Former names:

Service Address: **8 LAWFORD GARDENS
DARTFORD
KENT
DA1 3AL**

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

Date of Birth: **22/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. SYEDA FERDOUSI**

Surname: **CHOWDHURY**

Former names:

Service Address: **8 LAWFORD GARDENS
DARTFORD
KENT
DA1 3AL**

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

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THEY HAVE VOTING RIGHTS & DIVIDENDS INCLUDING WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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**
1 shares transferred on 2014-07-16

Name: **COMPACT COMMUNICATIONS LTD.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MOHAMMED EMDADUL HOQUE CHOWDHURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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