



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDIRA TANDOORI LTD**

Company Number: **03210151**

Date of this return: **10/06/2012**

SIC codes: **56101**

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

Situation of Registered Office: **36 MARKET STREET
HOYLAKE
WIRRAL
MERSEYSIDE
L47 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHAINA KOLI**

Surname: **BISWAS**

Former names:

Service Address: **22 PROCTOR ROAD
WIRRAL
MERSEYSIDE
L47 4BB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BARINDA CHANDRA**

Surname: **BISWAS**

Former names:

Service Address: **46 CABLE ROAD
HOTLAKE
WIRRAL
CH47 2AF**

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

Date of Birth: **11/11/1944** *Nationality:* **BRITISH**

Occupation: **CATERING**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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 10/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BARINDA CHANDRA BISWAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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