



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERFECT FRIED CHICKEN LIMITED**

Company Number: **03825745**

Date of this return: **16/08/2013**

SIC codes: **56103**

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

Situation of Registered Office: **65 WHITLEY STREET
READING
BERKSHIRE
RG2 0EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABDUL GHAFOR**

Surname: **CHOUDHRY**

Former names:

Service Address: **19 KENDRICK ROAD
SLOUGH
BERKSHIRE
SL3 7PQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MUHAMMAD**

Surname: **ANWAR**

Former names:

Service Address: **86 CROCKHAMWELL ROAD
WOODLEY
READING
BERKSHIRE
UNITED KINGDOM
RG5 3JZ**

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

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MOHAMMAD**

Surname: **ASHRAF**

Former names:

Service Address: **65 WHITLEY STREET
READING
BERKSHIRE
RG2 0EG**

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

Date of Birth: **17/05/1959** *Nationality:* **BRITISH**
Occupation: **SHOPKEEPER**

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
<i>Prescribed particulars</i>			
NOTE(C)			

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 16/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-09-01

Name: **MOHAMMAD ASHRAF**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **MUHAMMAD ANWAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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