



Companies House

for the record

Company Name

PERFECT FRIED CHICKEN LIMITED

Company Type

Private Company Limited By Shares

Company Number

3825745

Information extracted from Companies House records on 2nd August 2000

Ref: 3825745/02/03

WEST £15
000084

2

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A19 COMPANIES HOUSE 0815 14/08/00

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	85 Southampton Street Reading Berkshire RG1 2QU	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>5530</u></td> <td><u>Restaurants</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>5530</u>	<u>Restaurants</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
<u>5530</u>	<u>Restaurants</u>															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of The Company

> The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**

> Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested. (Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or Corporate name _____

Address _____

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames _____

Surname or Corporate name _____

Address _____

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

Date of birth ____ / ____ / _____ Nationality _____

Business Occupation _____

> **Director**

Please enter the details requested.

Forenames _____

Surname or Corporate name _____

Address _____

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

Date of birth ____ / ____ / _____ Nationality _____

Business Occupation _____

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Mohammed ASHRAF

Address
 86 Crockhamwell Road
 Woodley
 Reading
 Berkshire
 RG5 3JZ

Name

Address

UK Postcode _____

Date of change ____ / ____ / ____

Date Mohammed ASHRAF
 ceased to be secretary (if applicable)
 30/10/2022

Particulars of a new Company Secretary must be notified on form 288.

> Company Secretary
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Nadeem NASIR

Address
 543A Oxford Road
 Reading
 Berkshire
 RG30 1HJ

Name

Address

UK Postcode _____

Date of change ____ / ____ / ____

Date Nadeem NASIR
 ceased to be secretary (if applicable)
 ____ / ____ / ____

Particulars of a new Company Secretary must be notified on form 288.

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Mohammed ASHRAF

Address
 86 Crockhamwell Road
 Woodley
 Reading
 Berkshire
 RG5 3JZ

Date of birth 17/05/1959

Nationality British

Occupation Shopkeeper

Name

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Mohammed ASHRAF ceased to be director (if applicable)
 ____ / ____ / ____

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> *Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued

Aggregate Nominal Value of issued shares

> **Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.**

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		

