



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLE RESTAURANTS LIMITED**

Company Number: **04168425**

Date of this return: **27/02/2014**

SIC codes: **56101**

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

Situation of Registered Office: **210 PUTNEY BRIDGE ROAD
PUTNEY
LONDON
ENGLAND
SW15 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA CELIA**

Surname: **ESPIN**

Former names:

Service Address: **67 HIGH STREET
BLETCHINGLEY
REDHILL
SURREY
UNITED KINGDOM
RH1 4LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ABEL**

Surname: **ESPIN**

Former names:

Service Address: **67 HIGH STREET
BLETCHINGLEY
REDHILL
SURREY
UNITED KINGDOM
RH1 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR BUILDING**

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

A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP OR OTHER RETURN OF CAPITAL. D) THE SHARES ARE NOT REDEEMABLE

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 27/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: AQUA DREAMS INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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