



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEANIES CAFE BAR LIMITED**

Company Number: **04280157**

Date of this return: **03/09/2012**

SIC codes: **56101**

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

Situation of Registered Office: **35 LONDON ROAD
BRIGHTON
BN1 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAEID**

Surname: **ZARGHAM**

Former names:

Service Address: **84 TONGDEAN LANE
WITHDEAN
BRIGHTON
EAST SUSSEX
BN1 5JE**

Company Director ***I***

Type: **Person**

Full forename(s): **OMID**

Surname: **TAABODI**

Former names:

Service Address: **HILL BROW
HOVE
EAST SUSSEX
ENDGLAND
BN3 6QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1972** *Nationality:* **IRANIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ZARGHAM**

Former names:

Service Address: **84 TONGDEAN LANE
WITHDEAN
BRIGHTON
EAST SUSSEX
BN1 5JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1954** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OMID TAABODI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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