



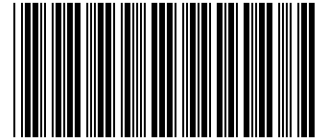
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SUBWAY SANDWICH SHOP LTD

**Company Number:** 04819254



XU8G1153

Received for filing in Electronic Format on the: **21/08/2006**

### Company Details

**Period Ending:** 03/07/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**5224**

**5530**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 ALDRIDGE AVENUE**  
**EDGWARE**  
**MIDDLESEX**  
**HA8 8TA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SAMIR PRAVIN SHAH

**Address:** 1 ALDRIDGE AVENUE  
EDGWARE  
MIDDLESEX HA8 8TA

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**Director 1:**

**Name:** SAMIR PRAVIN SHAH  
**Date of Birth:** 04/08/1967  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 1 ALDRIDGE AVENUE  
EDGWARE  
MIDDLESEX HA8 8TA

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*Director 2:*

*Name:* **SONAL SHAH**  
*Date of Birth:* **30/06/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Address:* **1 ALDRIDGE AVENUE  
EDGWARE  
MIDDLESEX HA8 8TA**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 03/07/2006**

*Name:* **SAMIR SHAH**

*Address:* **1 ALDRIDGE AVENUE  
EDGWARE  
MIDDLESEX HA8 8TA**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 03/07/2006**

*Name:* **SONAL SHAH**

*Address:* **1 ALDRIDGE AVENUE  
EDGWARE  
MIDDLESEX HA8 8TA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**