



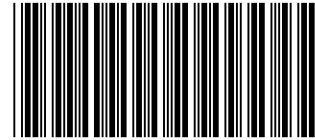
Companies House
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Annual Return

Company Name: **SUBWAY SANDWICH SHOP LTD**

Company Number: **04819254**



Received for filing in Electronic Format on the: **21/08/2007**

XJSRTSAU

Company Details

Period Ending: **03/07/2007**

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

Principal Business Activities:

SIC Codes

5224

5530

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMIR PRAVIN SHAH**

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

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**

Director 2:

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

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

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, 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 03/07/2007

Name: **SAMIR SHAH**

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

Shareholding 2:

50 ORDINARY Shares held as at 03/07/2007

Name: **SONAL SHAH**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**