



Annual Return

Company Name: **KRAM RESTAURANTS LIMITED**

Company Number: **05165526**



X5BIG783

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Company Name: **KRAM RESTAURANTS LIMITED**

Company Number: **05165526**

Date of this return: **29/06/2016**

Sic Codes: **56102**

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

Situation of **C/O SCOTCO RESTAURANTS LTD**

Registered Office: **HARLEYFORD ESTATE HARLEYFORD HENLEY ROAD MARLOW
BUCKINGHAMSHIRE
SL7 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDREW GERALD**
Surname: **PURNELL**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS LESLEY ELIZABETH**
Surname: **HERBERT**
Service Address: **recorded as Company's registered office**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/06/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW GERALD**
Surname: **PURNELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1965** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING RIGHTS, RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1000 ORDINARY shares held as at the date of this return
Name:	KRAM MANAGEMENT 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

