



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXJ8NBWF**

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* **LONDON TOWN RESTAURANTS LIMITED**

*Company Number:* **05454944**

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### *Company Details*

*Period Ending:* **17/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**8-14 TALBOT SQUARE  
PADDINGTON  
LONDON  
W2 1TS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KOOLESH DHIRU SHAH**      *Address:* **4 SPRING LAKE  
STANMORE MIDDLESEX  
HA7 3BX**

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*Director 1 :*

*Name:* **MR KOOLESH DHIRU SHAH**      *Address:* **4 SPRING LAKE  
STANMORE MIDDLESEX  
HA7 3BX**

*Date of Birth:* **16/04/1956**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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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 GBP1 SHARES</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

<b>1</b>	<b>GBP1</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY GBP1 SHARES Shares held as at 17/05/2009**

*Name:*

**KOOLESH DHIRU SHAH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/07/2009**

*Authenticated:* **Yes (E/W)**