Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/05/2013**

X29BETM2

Company Name:	**London Town Restaurants Limited**
Company Number:	**05454944**
Date of this return:	**17/05/2013**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8-14 TALBOT SQUARE** **PADDINGTON** **LONDON** **UNITED KINGDOM** **W2 1TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

Service Address: **8-14 TALBOT SQUARE**
PADDINGTON
LONDON
UNITED KINGDOM
W2 1TS

Company Director 1

Type: **Person**

Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

Service Address: **8-14 TALBOT SQUARE**
PADDINGTON
LONDON
UNITED KINGDOM
W2 1TS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 GBP1 SHARES shares held as at the date of this return**

Name: **KOOLESH DHIRU SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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