

363a (ef)

Annual Return



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Company Name: RUPERT BRASSERIE LIMITED

Company Number: 05862715

Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5510

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

18A RUPERT STREET LONDON W1D 6DE

Details of Officers of the Company

Company Secretary 1: Address: 464 CALEDONIAN ROAD Name: FARIDA PARVIN RASHID **LONDON** N7 8TD Director 1: Name: MR BAZLUR RASHID Address: 464 CALADONIAN ROAD LONDON N7 8TD Nationality: Occupation: Date of Birth: 14/01/1964 **COMPANY DIRECTOR British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 50 **GBP50 TOTALS** GBP50 50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007 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 30/06/2007

Name:

BAZLUR RASHID

Address:

464 CALEDONIAN ROAD

LONDON

UNITED KINGDOM

N7 8TD

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2008 Authenticated: Yes (E/W)