



Companies House
— for the record —

363a_(ef)

Annual Return



XTIENBI2

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **INDIAN RESTAURANTS (CITY) LIMITED**

Company Number: **06235344**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**30-32 GREAT SMITH
STREET
LONDON
SW1P 3BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM THOMAS NOEL
PATRICK GOFF**

Address: **BEECH HOUSE SAXLINGHAM
NETHERGATE
NORWICH
NORFOLK
NR15 1SU**

Director 1 :

Name: **ROGER FRANK LOOKER**

Address: **NORWOOD FARMHOUSE ELVEDON
ROAD
COBHAM
SURREY
KT11 1BS**

Date of Birth: **20/10/1951** *Nationality:* **British**

Occupation: **MERCHANT BANKER**

Director 2 :

Name: **VIVEK SINGH**

Address: **32 HATCHAM PARK ROAD
LONDON
SE14 5QD**

Date of Birth: **06/05/1971** *Nationality:* **Indian**

Occupation: **CHEF**

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	1169500	GBP1169500
<i>TOTALS</i>		
	1169500	GBP1169500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 02/05/2009

Name: **PAUL MORA**

Address:

Shareholding 2:

75000 ORDINARY Shares held as at 02/05/2009

Name: **ROGER LOOKER**

Address:

Shareholding 3:

100000 ORDINARY Shares held as at 02/05/2009

Name:

BOLA LAFE

Address:

Shareholding 4:

100000 ORDINARY Shares held as at 02/05/2009

Name:

MARK WHITEHEAD

Address:

Shareholding 5:

50000 ORDINARY Shares held as at 02/05/2009

Name:

PHILIP SNOOK

Address:

Shareholding 6:

50000 ORDINARY Shares held as at 02/05/2009

Name:

NEIL PLUMPTON

Address:

Shareholding 7:

130000 ORDINARY Shares held as at 02/05/2009

Name:

SIMON PEARSON

Address:

Shareholding 8:

125000 ORDINARY Shares held as at 02/05/2009

Name:

SHAUN MIELL

Address:

Shareholding 9:

100000 ORDINARY Shares held as at 02/05/2009

Name:

MARTIN ZAPICO

Address:

Shareholding 1:

0

50000 ORDINARY Shares held as at 02/05/2009

Name:

JAMIE MORRISON

Address:

Shareholding 1:

1

50000 ORDINARY Shares held as at 02/05/2009

Name:

WILLIAM MORRISON

Address:

Shareholding 1:
2 **50000 ORDINARY Shares held as at 02/05/2009**

Name: **OCTOPUS CONSULTANTS LTD**

Address:

Shareholding 1:
3 **25000 ORDINARY Shares held as at 02/05/2009**

Name: **EDWIN GLASGOW**

Address:

Shareholding 1:
4 **25000 ORDINARY Shares held as at 02/05/2009**

Name: **JONATHAN HOLMES**

Address:

Shareholding 1:
5 **25000 ORDINARY Shares held as at 02/05/2009**

Name: **PETER MCGARVEY**

Address:

Shareholding 1:
6 **25000 ORDINARY Shares held as at 02/05/2009**

Name: **ALLIANCE TRUST PENSIONS LTD (REF: PETER TAYLOR)**

Address:

Shareholding 1:
7 **12500 ORDINARY Shares held as at 02/05/2009**

Name: **ROSS HYETT**

Address:

Shareholding 1:
8 **12500 ORDINARY Shares held as at 02/05/2009**

Name: **MARCUS LYON**

Address:

Shareholding 1:
9 **5000 ORDINARY Shares held as at 02/05/2009**

Name: **COLIN HERRIDGE**

Address:

Shareholding 2:
0 **12500 ORDINARY Shares held as at 02/05/2009**

Name: **TIM SEYMOUR**

Address:

Shareholding 2:
1 **12000 ORDINARY Shares held as at 02/05/2009**

Name: **BILLY WHITBREAD**

Address:

Shareholding 2:
2 **10000 ORDINARY Shares held as at 02/05/2009**

Name: **VIVEK SINGH**

Address:

Shareholding 2:
3 **10000 ORDINARY Shares held as at 02/05/2009**

Name: **HENRY LIDDELL**

Address:

Shareholding 2:
4 **10000 ORDINARY Shares held as at 02/05/2009**

Name: **BEN SOFOLUWE**

Address:

Shareholding 2:
5 **5000 ORDINARY Shares held as at 02/05/2009**

Name: **WILLIAM GOFF**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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