

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 04/06/2014

X39D7UBM

Company Name: SHUHEL TANDOORI (OLDHAM) LIMITED

Company Number: 07258201

Date of this return: 19/05/2014

*SIC codes:* **56103** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**48 OLD CHURCH STREET** 

NEWTON HEATH MANCHESTER UNITED KINGDOM

M40 2JS

Officers of the company

Company Director 1
--------------------

Type: Person Full forename(s): JITU

Surname: MIAH

Former names:

Service Address: 5 FERNLEA AVENUE

CHADDERTON

OLDHAM OL1 2QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1979 Nationality: BRITISH

Occupation: CHEF

## Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	(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 19/05/2014 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 shares held as at the date of this return

Name: JITU MAIH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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