



Companies House

AR01 (ef)

Annual Return



X4B3S455

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Company Name: **ALADDIN'S BRASSERIE LTD**

Company Number: **09081168**

Date of this return: **11/06/2015**

SIC codes: **56101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 MAIN STREET
TIDDINGTON
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 7AZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMMED DHAN**

Surname: **ALI**

Former names:

Service Address: **4 MAIN STREET
TIDDINGTON
STRATFORD UPON AVON
ENGLAND
CV37 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1958** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROKIB**

Surname: **ALI**

Former names:

Service Address: **4 MAIN STREET
TIDDINGTON
STRATFORD UPON AVON
ENGLAND
CV37 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1958** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ABDUL**

Surname: **ROUF**

Former names:

Service Address: **4 MAIN STREET
TIDDINGTON
STRATFORD UPON AVON
ENGLAND
CV37 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1963** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALA**

Surname: **UDDIN**

Former names:

Service Address: **4 MAIN STREET
TIDDINGTON
STRATFORD UPON AVON
ENGLAND
CV37 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1966** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **25 ORD shares held as at the date of this return**
Name: **ABDUL ROUF**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **ROKIB ALI**

Shareholding 3 : **25 ORD shares held as at the date of this return**
Name: **MOHAMMED DHAN ALI**

Shareholding 4 : **25 ORD shares held as at the date of this return**
Name: **ALA UDDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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