



Annual Return

Company Name: **SPICE TOUCH (UK) LIMITED**

Company Number: **09413517**



X5CGMRWO

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Company Name: **SPICE TOUCH (UK) LIMITED**

Company Number: **09413517**

Date of this return: **22/06/2016**

Sic Codes: **56101**

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

Situation of **SPICE TOUCH 5 STATION BUILDINGS CARNFORTH**

Registered Office: **LA5 9BS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MOHAMMED SUHAIL**
Surname: **MIAH**
Service Address: **SPICE TOUCH 5 STATION BUILDINGS CARNFORTH
ENGLAND LA5 9BS**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1987** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MOHAMMED**
Surname: **UDDIN**
Service Address: **SPICE TOUCH 5 STATION BUILDINGS CARNFORTH
ENGLAND LA5 9BS**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1992** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED SUHAIL MIAH**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED OLY 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

