



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU6YDXXS

Received for filing in Electronic Format on the: **23/09/2011**

*Company Name:* **Spicy Oriental Options Ltd**

*Company Number:* **04896651**

*Date of this return:* **12/09/2011**

*SIC codes:* **5138**

*Principal activity description:* **Wholesale other food inc fish, etc.**

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

*Situation of Registered Office:*  
**43 GRAIN ROAD  
WIGMORE  
RAINHAM  
KENT  
UNITED KINGDOM  
ME8 0NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM ANGELA**

*Surname:* **RUPAREL**

*Former names:*

*Service Address:* **33 THRALE WAY  
RAINHAM  
KENT  
ENGLAND  
ME8 9LX**

*Company Director*    **1**

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

*Surname:*                                **RUPAREL**

*Former names:*

*Service Address:*                        **33 THRALE WAY  
RAINHAM  
KENT  
ENGLAND  
ME8 9LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/05/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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* : 1 ORDINARY shares held as at 2011-09-12  
*Name:* BHARAT RUPAREL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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