



Companies House

AR01 (ef)

Annual Return



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Company Name: **THAMES INDIAN CUISINE LIMITED**

Company Number: **07295538**

Date of this return: **21/10/2014**

SIC codes: **56101**

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

Situation of Registered Office: **UNIT 4 17 PLUMBERS ROW
LONDON
E1 1EQ**

Officers of the company

Company Director 1

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

Surname: **GANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1941** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **ISLAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1946** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **0 ORD shares held as at the date of this return**

50 shares transferred on 2014-07-03

Name: **LENIN GANI**

Shareholding 2 : **50 ORD shares held as at the date of this return**

Name: **MUFIJUL ISLAM**

Shareholding 3 : **50 ORD shares held as at the date of this return**

Name: **MOHAMMED ABDUL GANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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