



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRA TANDOORI RESTAURANT LIMITED**

Company Number: **03078581**

Date of this return: **11/07/2013**

SIC codes: **56101**

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

Situation of Registered Office: **96 AUDLEY ROAD
LONDON
NW4 3HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMALENDU SHEKHOR**

Surname: **DEY**

Former names:

Service Address: **72 HOLYROOD GARDENS
EDGWARE
MIDDLESEX
HA8 5LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR AMALENDU SHEKHOR**

Surname: **DEY**

Former names:

Service Address: **72 HOLYROOD GARDENS
EDGWARE
MIDDLESEX
HA8 5LR**

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

Date of Birth: **01/11/1942** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HRISHI KESH**

Surname: **PAUL**

Former names:

Service Address: **21 CARDINAL CRESCENT
NEW MALDEN
SURREY
KT3 3EF**

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

Date of Birth: **10/03/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIKHIL RANJAN**

Surname: **PAUL**

Former names:

Service Address: **73 PRINCES AVENUE
TOLWORTH
SURBITON
SURREY
KT6 7JL**

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

Date of Birth: **30/06/1951** *Nationality:* **BRITISH**

Occupation: **PROPOSED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO RECEIVE DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **NIKHIL RANJAN PAUL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **HRISHI KESH PAUL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **AMALENDU SHEKHOR DEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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