Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/07/2014**

X3CTUJSZ

Company Name:	**AGRA TANDOORI RESTAURANT LIMITED**
Company Number:	**03078581**
Date of this return:	**11/07/2014**
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**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**99**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO RECEIVE DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **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.