



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDICI TAKEAWAY LIMITED**

Company Number: **03548765**

Date of this return: **17/04/2015**

SIC codes: **56103**

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

Situation of Registered Office: **FERRIBY HALL
2 HIGH STREET
NORTH FERRIBY
EAST YORKSHIRE
HU14 3JP**

Officers of the company

Company Secretary 1

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

Surname: **KARIMIAN**

Former names:

Service Address: **4 RIPLINGHAM ROAD
KIRK ELLA
HULL
EAST YORKSHIRE
ENGLAND
HU10 7TP**

Company Director ***1***

Type: **Person**

Full forename(s): **MEHDI**

Surname: **KARIMIAN**

Former names:

Service Address: **4 RIPLINGHAM ROAD
KIRK ELLA
HULL
EAST YORKSHIRE
ENGLAND
HU10 7TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1960** *Nationality:* **IRANIAN**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41500
		<i>Aggregate nominal value</i>	41500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41500
		<i>Total aggregate nominal value</i>	41500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **41500 ORDINARY shares held as at the date of this return**
Name: **PARADISO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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