

363a (ef)

Annual Return



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Company Name: PERFECT FRIED CHICKEN LIMITED

Company Number: 03825745

Company Details

Period Ending: 16/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

65 WHITLEY STREET READING BERKSHIRE RG2 0EG

Details of Officers of the Company

Company Secretary 1: Name: ABDUL GHAFOOR CHOUDHRY Address: 19 KENDRICK ROAD **SLOUGH BERKSHIRE** SL3 7PO Director 1: Name: MOHAMMAD ASHRAF Address: 65 WHITLEY STREET READING **BERKSHIRE** RG2 0EG Occupation: Nationality: Date of Birth: 17/05/1959 **BRITISH SHOPKEEPER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

51 ORDINARY Shares held as at 16/08/2008

Name:

MOHAMMAD ASHRAF

Address:

86 CROCKHAMWELL ROAD

WOODLEY

READING BERKSHIRE RG5 3JZ

Shareholding 2:

49 ORDINARY Shares held as at 16/08/2008

Name:

NADEEM NASIR

Address:

21 WILTON ROAD READING

BERKSHIRE RG30 2SS

Authorisation

Authoriser Designation: director

Date Authorised: **05/09/2008**

Authenticated: Yes (E/W)