



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X802VN9Y

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*Company Name:* **Aventa Restaurants Limited**

*Company Number:* **04519410**

*Date of this return:* **27/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **12 CONQUEROR COURT  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME10 5BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **105 JERSEY ROAD  
STROOD  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME2 3PD**

*Company Director*    ***I***

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

*Surname:*                                **SINGH**

*Former names:*                                **SINGH**

*Service Address:*                                **105 JERSEY ROAD  
ROCHSETER  
KENT  
UNITED KINGDOM  
ME2 3PD**

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

*Date of Birth:*    **11/12/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATIONS OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-08-27**  
*Name:* **AMRIK SINGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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