



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7K9Q0M9**

*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **SCOTCH STEAK HOUSES LIMITED**

*Company Number:* **04746716**

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### *Company Details*

*Period Ending:* **28/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**C/O LESTER ALDRIDGE  
SOLICITORS KILDARE  
HOUSE  
3 DORSET RISE  
LONDON  
EC4Y 8EN**

*Register of  
Members Address:*

**RUSSELL HOUSE,  
OXFORD ROAD  
BOURNEMOUTH  
DORSET  
BH8 8EX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LESTER ALDRIDGE COMPANY SECRETARIAL LIMITED**    *Address:* **RUSSELL HOUSE OXFORD ROAD  
BOURNEMOUTH  
DORSET  
BH8 8EX**

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### *Director 1 :*

*Name:* **ALI SALIH**    *Address:* **35 TREVOR PLACE  
LONDON  
SW7 1LD**

*Date of Birth:* **26/11/1934**    *Nationality:* **BRITISH**    *Occupation:* **RESTAURATEUR**

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### *Director 2 :*

*Name:* **EREN SALIH**    *Address:* **FLAT 2 NO3 KEMPSFORD GARDENS  
LONDON  
SW5 9LA**

*Date of Birth:* **20/09/1963**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 28/04/2008**

*Name:* **ALI SALIH**  
*Address:* **35 TREVOR PLACE**  
**LONDON**  
**SW7 1LD**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**