



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELGRAVE TANDOORI LIMITED**

*Company Number:* **04993517**

*Date of this return:* **12/12/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **PETITOR HOUSE  
NICHOLSON ROAD  
TORQUAY  
DEVON  
TQ2 7TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TW SECRETARIAL LIMITED**

*Registered or  
principal address:* **PETITOR HOUSE NICHOLSON ROAD  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 7TD**

## *European Economic Area (EEA) Company*

*Register Location:* **PETITOR HOUSE, NICHOLSON ROAD, TORQUAY, TQ2 7TD**

*Registration Number:* **05024180**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALI HUSSAIN**

*Surname:*                **CHOUDHURY**

*Former names:*

*Service Address:*        **57 BELGRAVE ROAD  
TORQUAY  
DEVONSHIRE  
TQ2 5HZ**

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

*Date of Birth:*    **02/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FOOD RETAILER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ENGILA**

*Surname:*                      **CHOUDHURY**

*Former names:*

*Service Address:*            **57 BELGRAVE ROAD**  
                                 **TORQUAY**  
                                 **DEVONSHIRE**  
                                 **TQ2 5HZ**

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

*Date of Birth:*    **24/07/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FOOD RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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* : 50 ORDINARY shares held as at 2010-12-12  
*Name:* ALI HUSSAIN CHOUDHURY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-12  
*Name:* ENGILA CHOUDHURY

## *Authorisation*

*Authenticated*

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

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