



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number

5061082

Company Name in full

MODERN TANDOORI LTD

Date of this return

The information in this return is made up to

Day Month Year

02/03/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

02/03/2009

Registered Office

Show here the address at the date of
this return.

174 HIGH STREET WEST

WALLSEND

Any change of
registered office
must be notified
on form 287.

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE & WEAR

UK Postcode

NE28 8HZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5530
RESTUARANTS

RESTUARANTS

If the code number cannot be determined,
give a brief description of principal activity.

SATURDAY



A65
AMHCW6E5
10/01/2009
COMPANIES HOUSE

142

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LLLL LLL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

LLLL LLL

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

FATIMA

Surname

MAH

Address **

20 YEW TREE GARDENS

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE & WEAR

UK Postcode

NE6

4TR

Country

UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title

MR

Day Month Year

Date of birth

14/10/1954

Forename(s)

MOHAMMED NIRJASH

Surname

MIAN

Address **

20 YEW TREE GARDENS

WALKER VILLE

Post town

NEWCASTLE UPON TYNE

County / Region

UK Postcode

NE6 4TR

Country

Nationality

BANGLADESH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2-00
Totals	2	£2-00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6-01-09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes ☐ continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

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Post town

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Business occupation

UK Postcode

Nationality

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Business occupation

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UK Postcode

Nationality

Company Number Company Name in full * Voluntary details. **Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title Forename(s) Surname Address †† ☐Post town County / Region Country UK Postcode

Details of a new company secretary must be notified on form 288a.

Directors

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Name * Style / Title

Day Month Year

Date of birth Forename(s) Surname Address †† ☐Post town County / Region Country UK Postcode Nationality

Details of new directors must be notified on form 288a.

Business occupation

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

5061082

Company Name in full

MODERN TANDOORI LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS FATIMA MIAH Address 20 YEW TREE GARDENS NEWCASTLE UPON TYNE UK Postcode NE6 4JLR	ORDINARY 1		
Name MR MOHAMMED NIRJASH MIAH Address 20 YEW TREE GARDENS WALKERVILLE NEWCASTLE UPON TYNE UK Postcode NE6 4JLR	ORDINARY 1		
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			