



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **ABBOTS TANDOORI BALTI LIMITED**

Company Number: **05075892**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANGLEY ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0AB**

Details of Officers of the Company

Company Secretary 1:

Name: **KHALILUR RAHMAN**

Address: **122 CARLTON CRESCENT
LUTON
BEDFORDSHIRE
LU3 1EW**

Director 1 :

Name: **GULAM AMBIA**

Address: **29 TAVISTOCK AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 2NQ**

Date of Birth: **06/08/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **KHALILUR RAHMAN**

Address: **122 CARLTON CRESCENT
LUTON
BEDFORDSHIRE
LU3 1EW**

Date of Birth: **03/11/1965** *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>
ORDINARY	525	GBP525
<i>TOTALS</i>		
	525	GBP525

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

175 ORDINARY Shares held as at 17/03/2009

Name: **GULAM AMBIA**

Address:

Shareholding 2:

175 ORDINARY Shares held as at 17/03/2009

Name: **SHALIM MIAH**

Address:

Shareholding 3:

175 ORDINARY Shares held as at 17/03/2009

Name:

KHALILUR RAHMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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