

# **AR01** (ef)

#### **Annual Return**



X2D9UD08

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Company Number: 05169696

*Date of this return:* **02/07/2013** 

*SIC codes:* **43999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

164 MOLLISON WAY

A & N KRYSTAL LIMITED

EDGWARE MIDDLESEX HA8 5QZ

Officers of the company

Company Secreta	ary 1
Type:	Person
Full forename(s):	ANISH NARAN
Surname:	HIRANI
Former names:	
Service Address:	87 VICTORIA AVENUE
	WEMBLEY
	MIDDLESEX
	ENGLAND
	HA9 6QA

Company Director 1

Type: Person

Full forename(s): NARAN DEVJI

Surname: HIRANI

Former names:

Service Address: 87 VICTORIA AVENUE

WEMBLEY MIDDLESEX ENGLAND HA9 6QA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1963 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL VOTING RIC	HTS.		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 85 ORDINARY shares held as at the date of this return

Name: NARAN D HIRANI

Shareholding 2 : 15 ORDINARY shares held as at the date of this return

Name: ANISH N HIRANI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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