

AR01 (ef)

Annual Return



X54DZYAJ

Received for filing in Electronic Format on the:

: 07/04/2016

Company Name:

GOLDEN RICE TANDOORI LTD

Company Number:

05411809

Date of this return:

03/04/2016

SIC codes:

56103

Company Type:

Private company limited by shares

Situation of Registered

Office:

68 SEYMOUR GROVE

OLD TRAFFORD

MANCHESTER

M16 0LN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 PRIORY ROAD FRAMWELLGATE DURHAM LANCASHIRE ENGLAND DH1 5JG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): RASHIDA

Surname: ALI

Former names:

Service Address: 95 MELDON TERRACE

HEATON

NEWCASTLE UPON TYNE

TYNE & WEAR

NE6 5XQ

Company Director 1

Type: Person

Full forename(s): MR. ARJAN

Surname: ALI

Former names:

Service Address: 95 MELDON TERRACE

HEATON

NEWCASTLE UPON TYNE

TYNE & WEAR

NE6 5XQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1961 Nationality: BRITISH

Occupation: CATERER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 | |
|-----------------|----------|----------------------------|----|--|
| Currency | GBP | Aggregate nominal value | 10 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 + 5 ORDINARY shares held as at the date of this return

Name: ARJAN ALI

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: RASHIDA ALI

Authorisation

Authenticated

This form was authorised by one of the following:

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