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Annual Return

Company Name:

AGRA CLASSIC INDIAN CUISINE LIMITED

06052836 Company Number:

Received for filing in Electronic Format on the: 30/01/2008



Company Details

Period Ending: 15/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5530

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

SUSSEX HOUSE SUSSEX HOUSE SUSSEX HOUSE **FARNINGHAM ROAD** FARNINGHAM ROAD **FARNINGHAM ROAD CROWBOROUGH CROWBOROUGH CROWBOROUGH EAST SUSSEX EAST SUSSEX** EAST SUSSEX **UNITED KINGDOM** UNITED KINGDOM **UNITED KINGDOM**

TN6 2JP TN6 2JP TN6 2JP

Details of Officers of the Company

Company Secretary:

Name: MR RUMA BEGUM 117 WINDSOR ROAD Address:

> FOREST GATE LONDON

UNITED KINGDOM E7 0RA

Director 1:

Name: MR SADDIKUR RAHMAN Address: 117 WINDSOR ROAD

Date of Birth: 10/03/1980 FOREST GATE

Nationality: BRITISH UNITED KINGDOM E7 0RA

Occupation: CHEF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1,000

TOTALS 1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2008

Name: SADDIKUR RAHMAN

Address: 117 WINDSOR ROAD

FOREST GATE

UNITED KINGDOM E7 0RA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2008 Authenticated: Yes (E/W)