



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4407F5V

Company Name: **HAREFIELD KEBAB HOUSE LIMITED**

Company Number: **06150150**

Date of this return: **09/03/2015**

SIC codes: **56103**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 PARK LANE
HAREFIELD
UXBRIDGE
UB9 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RECEP**

Surname: **ARVIS**

Former names:

Service Address: **7A PARK LANE
HAREFIELD
MIDDLESEX
UB9 6BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALI**

Surname: **ARVIS**

Former names:

Service Address: **7A PARK LANE
HAREFIELD
UXBRIDGE
MIDDLESEX
UB9 6BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1980**

Nationality: **TURKISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALI ARVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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