

AR01 (ef)

Annual Return



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08/09/2014

Company Name: ABLE RESTAURANT LTD

Company Number: 06344677

Date of this return: 14/08/2014

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered

Office:

38A SOUTHWICK STREET

LONDON **ENGLAND** W2 1JQ

Single Alternative Inspection Location (SAIL)

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

38A SOUTHWICK STREET LONDON UNITED KINGDOM W2 1JQ

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BASSIR UDDIN

Surname: AHMED

Former names:

Service Address: 38A SOUTHWICK STREET

LONDON ENGLAND W2 1JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1927 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		
VOTING RIGHTS			

Statem	ent of Capita	ul (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 14/08/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: BASSIR UDDIN AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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