Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**BRINJAL INDIAN DINER LIMITED**
Company Number:	**06428021**
Date of this return:	**15/11/2012**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**156 ST HELENS ROAD** **SWANSEA** **SA1 4DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS. SUFIA**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MOHAMMED MAZLU**

Surname: **KHAN**

Former names:

Service Address: **23 GEORGE STREET**
SWANSEA
WEST GLAMORGAN
SA1 4HH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ZAKIR**

Surname: **KHAN**

Former names:

Service Address: **175 HANOVER STREET**
SWANSEA
WEST GLAMORGAN
SA1 6BP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ZAKIR KHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAZLU KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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