



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRINJAL INDIAN DINER LIMITED**

Company Number: **06428021**

Date of this return: **15/11/2014**

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **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.