Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/05/2013**

X296D65U

Company Name:	**ABP RESTAURANTS LIMITED**
Company Number:	**06534995**
Date of this return:	**15/05/2013**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 BOSTON PLACE** **COVENTRY** **ENGLAND** **CV6 5NN**

Single Alternative Inspection Location (SAIL)

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

10 BOSTON PLACE
COVENTRY
ENGLAND
CV6 5NN

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BALWANT SINGH**

Surname: **BADESHA**

Former names:

Service Address: **3 LINNET CLOSE**
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0WQ

Company Director 1

Type: **Person**

Full forename(s): **MR BALWANT SINGH**

Surname: **BADESHA**

Former names:

Service Address: **6 GLENEAGLES CLOSE**
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PARMJIT SINGH**

Surname: **RAI**

Former names:

Service Address: **2 ELMDENE ROAD**
KENILWORTH
WARWICKSHIRE
CV8 2BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULARS RIGHTS OVER AND ABOVE THOSE ATTACHING TO ORDINARY SHARE CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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: **AVTAR JALIF**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **BALWANT BADESHA**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **PARMJIT RAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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