

# **AR01** (ef)

### **Annual Return**



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Company Name: **BBQ LAND LIMITED** 

Company Number: 06907272

Date of this return: 15/05/2010

SIC codes: 5227

Private company limited by shares Company Type:

Situation of Registered

Office:

**EQUITABLE HOUSE 55 PELLON LANE** 

HALIFAX, WEST YORKSHIRE

UK

**ENGLAND** HX15SP

Officers of the company

### Company Secretary

Type: Person

Full forename(s): **KATAYOUN** 

Surname: **SAEMIAN** 

Former names:

**320 HARROGATE ROAD** Service Address:

**MOORTOWN** 

**LEEDS** 

WEST YORKSHIRE

**ENGLAND** LS176LY

#### 1 Company Director

Type: Person

Full forename(s): **HOSSEIN ALI** 

Surname: **MARDANI** 

Former names:

Service Address: 320 HARROGATE ROAD

**MOORTOWN** 

**LEEDS** 

WEST YORKSHIRE

**ENGLAND** LS176LY

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1959 Nationality: BRITISH

Occupation: FAST FOOD PROPRIETOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ONE SHARE, ONE VOTE		

Statem	ent of Capi	tal (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 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY 1 GBP Shares held as at 15/05/2010

Name: HOSSEIN ALI MARDANI

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor