



Companies House

AR01 (ef)

Annual Return



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Company Name: THE BENGAL SAGE LIMITED

Company Number: 06999447

Date of this return: 24/08/2014

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: WILKINS KENNEDY LLP ATHENIA HOUSE
10-14 ANDOVER ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7BS

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ABDUL**

Surname: **KAYUM**

Former names:

Service Address: **121 HARESTOCK ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 6NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1975** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

Full forename(s): **SOPIDA**

Surname: **NOOCHOUY**

Former names:

Service Address: **121 HARESTOCK ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 6NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1981** *Nationality:* **THAI**

Occupation: **RESTAURATEUR**

Company Director **3**

Type: **Person**
Full forename(s): **MOHAMMED**

Surname: **SHOHID**

Former names:

Service Address: **39 PORTAL ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 0PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DISTINCT DINING LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MR ABDUL KAYUM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **SOPIDA NOOCHOUY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED SHOHID**

Authorisation

Authenticated

This form was authorised by one of the following:

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