



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Bengal Sage Limited**

Company Number: **06999447**

Date of this return: **24/08/2015**

SIC codes: **56101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAMBRIDGE HOUSE 32 PADWELL ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 6QZ**

Officers of the company

Company Director ***1***

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

Surname: **KAYUM**

Former names:

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

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

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

Company Director 2

Type: **Person**

Full forename(s): **MRS SOPIDA**

Surname: **NOOCHOUY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MOHAMMED ABDUL**

Surname: **SHOHID**

Former names:

Service Address: **39 PORTAL ROAD
WINCHESTER
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 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

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 24/08/2015 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 1 GBP shares held as at the date of this return**
Name: **DISTINCT DINING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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