Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**NOSH KITCHENS LTD**
Company Number:	**07376469**
Date of this return:	**15/09/2011**
SIC codes:	**7134**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LANGLEY HOUSE PARK ROAD** **EAST FINCHLEY** **LONDON** **N2 8EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANGEETA**

Surname: **SIDHU-ROBB**

Former names:

Service Address: **14 NEVILLE TERRACE**
LONDON
UNITED KINGDOM
SW7 3AT

Company Director *1*

Type: **Person**

Full forename(s): **MS SANGEETA**

Surname: **SIDHU-ROBB**

Former names:

Service Address: **14 NEVILLE TERRACE**
LONDON
UNITED KINGDOM
SW7 3AT

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

Date of Birth: **05/07/1967**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HANNES**

Surname: **WITTIG**

Former names:

Service Address: **14 NEVILLE TERRACE**
LONDON
UNITED KINGDOM
SW7 3AT

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

Date of Birth: **01/12/1965**   *Nationality:* **GERMAN**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORD	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
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Statement of Capital (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 15/09/2011
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] : **100 ORD shares held as at the date of this return**
Name: **SANGEETA SIDHU-ROBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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