



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HKWD1N

Received for filing in Electronic Format on the: **24/09/2013**

---

*Company Name:* **Nosh Kitchens Limited**

*Company Number:* **07376469**

*Date of this return:* **13/09/2013**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **CHANCERY PAVILION BOYCOTT AVENUE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK6 2TA**

**Officers of the company**

*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:*    **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:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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:* **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.