



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nosh Kitchens Ltd**

Company Number: **07376469**

Date of this return: **13/09/2014**

SIC codes: **10890**

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

Situation of Registered Office: **MAGMA HOUSE 16 DAVY COURT CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS 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	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **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.