

AR01 (ef)

Annual Return



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Company Name: THE CROWN FISH BAR LTD

Company Number: 07397126

Date of this return: **05/10/2011**

SIC codes: **47290**

Company Type: Private company limited by shares

Situation of Registered

Office:

PRIMROSE HOUSE 6 BLACKBOY ROAD

EXETER DEVON

UNITED KINGDOM

EX4 6SG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SARWAR

Surname: AMIRI

Former names:

Service Address: 16 MAYFLOWER AVENUE

EXETER DEVON

UNITED KINGDOM

EX4 5DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1978 Nationality: AFGHAN

Occupation: TAXI DRIVER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: SARWAR AMIRI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ZAKIA AMIRI

Authorisation

Authenticated

This form was authorised by one of the following:

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