



Companies House

AR01 (ef)

Annual Return



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Company Name: THE CROWN FISH BAR LTD

Company Number: 07397126

Date of this return: 05/10/2014

SIC codes: 99999

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **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.