



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRONTO GRILL HOUSE LIMITED**

Company Number: **07487050**

Date of this return: **07/01/2014**

SIC codes: **56102**

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

Situation of Registered Office: **29 WATFORD WAY
HENDON
LONDON
NW4 3JH**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **SAID**

Former names:

Service Address: **HAVILLAND HOUSE FLAT 4
ELMGROVE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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: **NASRATULLAH SAID**

Authorisation

Authenticated

This form was authorised by one of the following:

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