



Companies House

**AR01** (ef)

**Annual Return**



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**X37XESMQ**

*Company Name:* **CINNAMON OF MENAI BRIDGE LIMITED**

*Company Number:* **07733752**

*Date of this return:* **15/05/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **UNIT 2-3 88 MILE END ROAD  
LONDON  
UNITED KINGDOM  
E1 4UN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FATEMA**

*Surname:*                            **AHMED**

*Former names:*

*Service Address:*                **27-29 HIGH STREET**  
   **MENAI BRIDGE**  
   **ANGLESEY**  
   **UNITED KINGDOM**  
   **LL59 5EF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/05/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHAJEDA**

*Surname:* **KHANOM**

*Former names:*

*Service Address:* **27-29 HIGH STREET  
MENAI BRIDGE  
ANGLESEY  
UNITED KINGDOM  
LL59 5EF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/03/1980** *Nationality:* **BANGLADESHI**  
*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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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 15/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FATEMA AHMED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHAJEDA KHANOM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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