



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PDR5E

Received for filing in Electronic Format on the: **21/02/2013**

Company Name: **One Bowl One Spoon Ltd**

Company Number: **07956137**

Date of this return: **20/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **10 THE TRIANGLE
NG2 BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 1AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SATWANT SINGH**

Surname: **BAINS**

Former names:

Service Address: **94 WOLLATON VALE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG8 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1971**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **60 ORDINARY A shares held as at the date of this return**
Name: **SATWANT SINGH BAINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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