



Companies House

AR01 (ef)

Annual Return



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Company Name: NITTYA FOOD&WINE LIMITED

Company Number: 09160316

Date of this return: 19/09/2014

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered Office: 6 FURTHER FIELD
ROCHDALE
ENGLAND
OL11 5PJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS NITTYAPIRABA**

Surname: **NISANATHAN**

Former names:

Service Address: **6 FURTHER FIELD
ROCHDALE
ENGLAND
OL11 5PJ**

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

Date of Birth: **17/03/1986**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **NISANATHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1984**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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**
5 shares transferred on 2014-09-19

Name: **NITTYAPIRABA NISANATHAN**

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

Name: **PARAMANATHAN NISANATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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