



Companies House

AR01 (ef)

Annual Return



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Company Name: PRINCE OF INDIA PITLOCHRY LIMITED

Company Number: SC174148

Date of this return: 01/04/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O SHAUN HENDRY FCCA
UNIT 13C2 BALMAKEITH INDUSTRIAL ESTATE
NAIRN
HIGHLAND
SCOTLAND
IV12 5QW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHABARO**

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHABARO**

Surname: **ALI**

Former names:

Service Address: **9 PILMUIR ROAD
FORRES
MORAYSHIRE
SCOTLAND
IV36 1HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1962** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

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 01/04/2014 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 1 GBP shares held as at the date of this return
Name: MR SHABARO ALI

Authorisation

Authenticated

This form was authorised by one of the following:

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