



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2013**

X2CP83K1

Company Name: **SHOREDITCH CHICKEN & COD LTD**

Company Number: **07699601**

Date of this return: **11/07/2013**

SIC codes: **47190**

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

Situation of Registered Office: **SUITE 37/38 MARSHALL HOUSE
124 MIDDLETON ROAD
MORDEN
SURREY
ENGLAND
SM4 6RW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KHWAJA ZAHEER**

Surname: **AKHTAR**

Former names:

Service Address: **202 KINGSLAND ROAD
LONDON
ENGLAND
E2 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **AKHTAR**

Former names:

Service Address: **202 KINGSLAND ROAD
LONDON
ENGLAND
E2 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHABAZ**

Surname: **AKHTAR**

Former names:

Service Address: **202 KINGSLAND ROAD
LONDON
ENGLAND
E2 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **NADEEM AKHTAR**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **KHWJA ZAHEER AKHTAR**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **SHABAZ AKHTAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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