



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2532T34**

*Company Name:* **Denmark Road Fish Bar Limited**

*Company Number:* **07983402**

*Date of this return:* **09/03/2013**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **MELVILLE COURT 317 LOWER ROAD  
SURREY QUAYS LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
SE8 5DN**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **ALI**

*Former names:*

*Service Address:*                **32 VESTRY ROAD**  
   **PECKHAM**  
   **LONDON**  
   **ENGLAND**  
   **SE5 8NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/01/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MENTES ALI**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS MEYREM ALI**

*Shareholding 3* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2012-03-09**  
**1 shares transferred on 2012-03-09**  
*Name:* **DOUGLAS NOMINEES LIMITED**

## Authorisation

*Authenticated*

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

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