



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

X3410SGA

Company Name: **TAKEAWAYSEARCH.COM LIMITED**

Company Number: **06808666**

Date of this return: **03/02/2014**

SIC codes: **63110**

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

Situation of Registered Office: **5 WOLSELEY ROAD
POOLE
DORSET
ENGLAND
BH12 2DF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **STOUT**

Former names:

Service Address: **54 SCHUBERT ROAD
BASINGSTOKE
HAMPSHIRE
RG22 4JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1971** *Nationality:* **BRITISH**

Occupation: **TEST ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMES MORRISON STEWARD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PAUL STOUT

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: RAHUL KHILOCHIA

Authorisation

Authenticated

This form was authorised by one of the following:

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