



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAKEAWAYSEARCH.COM LIMITED**

Company Number: **06808666**

Date of this return: **03/02/2013**

SIC codes: **63110**

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

Situation of Registered Office: **54 SCHUBERT ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4JL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KHILOCHIA**

Former names:

Service Address: **8 NERCERON HOUSE
GLOBE ROAD
LONDON
E2 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1981** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES MORRISON**

Surname: **STEWARD**

Former names:

Service Address: **1ST FLOOR BEACONHILL
SCHOOL ROAD SALTWOOD
HYTHE
KENT
CT21 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1983**

Nationality: **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Company Director **3**

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 03/02/2013 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 : 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.