

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

07/06/2010

Company Name:

TAKEAWAYSEARCH.COM LIMITED

Company Number:

06808666

Date of this return:

03/02/2010

SIC codes:

7260

Company Type:

Private company limited by shares

Situation of Registered

54 SCHUBERT ROAD

Office:

BASINGSTOKE HAMPSHIRE

ENGLAND

RG22 4JL

Officers of the company

Company Director

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

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

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	Number allotted Aggregate nominal value	300 300
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	NONE		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	300		
		Total aggregate nominal value	300		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

100 ORDINARY Shares held as at 03/02/2010

Name: JAMES MORRISON STEWARD

Address:

Shareholding :	2	100 ORDINARY Shares held as at 03/02/2010
Name:		PAUL STOUT
Address:		
Shareholding :	3	100 ORDINARY Shares held as at 03/02/2010
Name:		RAHUL KHILOCHIA
Address:		

Authorisation

Authenticated

This form was authorised by one of the following:

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