



Annual Return

Company Name: **SUPER SPICE (LONDON) LTD**

Company Number: **08506956**



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Company Name: **SUPER SPICE (LONDON) LTD**

Company Number: **08506956**

Date of this return: **26/04/2016**

Sic Codes: **56101**

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

Situation of **507 KINGSTON ROAD LONDON**

Registered Office: **SW20 8SF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ABDUS**
Surname: **SUBHAN**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/09/1963** Nationality: **BANGLADESHI**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th April 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **ABDUS SUBHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

