



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D24B1E

Company Name: **UK PIZZA & MANOR TANDOORI (NE) LTD**

Company Number: **08043251**

Date of this return: **24/04/2015**

SIC codes: **56103**

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

Situation of Registered Office: **224 OWTON MANOR LANE
HARTLEPOOL
REDCAR AND CLEVELAND
TS25 3QD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SATNAM SINGH**

Surname: **SAMRA**

Former names:

Service Address: **12 EARLESTON WALK
HARTLEPOOL
REDCAR AND CLEVELAND
UNITED KINGDOM
TS25 4BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1975** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 A shares held as at the date of this return
Name: SATNAM SAMRA

Authorisation

Authenticated

This form was authorised by one of the following:

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