



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE22HNN6**

*Company Name:* **KAMMY'S FISH & CHIPS LIMITED**

*Company Number:* **05908134**

*Date of this return:* **16/08/2010**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **95 OLDHAM ROAD  
ROCHDALE  
OL16 1QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAEEDA**

*Surname:* **PARVEEN**

*Former names:*

*Service Address:* **77 EXETER STREET  
ROCHDALE  
LANCASHIRE  
OL11 1JY**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **ZAMAN MOHAMMED**

*Surname:* **SHAUKAT**

*Former names:*

*Service Address:* **77 EXETER STREET  
ROCHDALE  
LANCASHIRE  
OL11 1JY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/01/1989** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHT IN ALL CIRCUMSTANCES IN RESPECT VOTING, DIVIDEND PAYABLE OR DISTRIBUTION, SHARE IN RESPECT OF CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE UNLESS AGREED BY ALL MEMBERS AND THE TERMS OF REDEMPTION WILL APPLY TO ALL SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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* : 1 ORDINARY shares held as at 2010-08-16  
*Name:* SAEEDA PARVEEN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-16  
*Name:* KAMRAN SHAUKAT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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