



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

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Company Name: **DIXY CHICKEN (HURST ST) LTD**

Company Number: **08445487**

Date of this return: **14/03/2014**

SIC codes: **56103**

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

Situation of Registered Office: **11 PORTLAND ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 9HN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NADIM**

Surname: **ASGHAR**

Former names:

Service Address: **9 VICARAGE CRESCENT
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANSAR**

Surname: **MAHMOOD**

Former names:

Service Address: **38 WAVERLEY ROAD SMALL HEATH
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B10 0ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 14/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **NADIM ASGHAR**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **ANSAR MAHMOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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