



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ORIGINAL CURRY COMPANY LIMITED**

Company Number: **07219683**

Date of this return: **10/08/2012**

SIC codes: **56210**
56290

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

Situation of Registered Office: **SUITE 807 KEMP HOUSE**
152-160 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX

Officers of the company

Company Director 1

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

Surname: **INNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1970** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

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

Surname: **KHANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1973** Nationality: **BRITISH**

Occupation: **FOOD PRODUCTION DIRECTOR**

Company Director 3

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

Surname: **MITHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1967** Nationality: **BRITISH**

Occupation: **OPERTIONAL DIRECTOR**

Company Director 4

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

Surname: **PESNANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1978** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	140
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : **5 ORDINARY shares held as at the date of this return**

32 shares transferred on 2012-08-10

32 shares transferred on 2012-08-10

31 shares transferred on 2012-08-10

Name: **MALIK PESNANI**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**

Name: **MUBEEN MITHA**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**

Name: **VISHAL KHANNA**

Shareholding 4 : **32 ORDINARY shares held as at the date of this return**

Name: **JAMES INNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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