



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLAME & GRILL (NEWCASTLE) LTD**

Company Number: **06868185**

Date of this return: **02/04/2011**

SIC codes: **5530**

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

Situation of Registered Office: **2 MARLBOROUGH CRESCENT
NEWCASTLE UPON TYNE
NE1 4EE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ZULIFQUAR**

Surname: **ALI**

Former names:

Service Address: **50 MONTAGUE AVENUE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4JN**

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

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **ASIF**

Former names:

Service Address: **11 AUDEN GROVE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE4 9HJ**

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

Date of Birth: **02/03/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 2011-04-02
Name: ZULIFQUAR ALI

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-02
Name: MOHAMMED ASIF

Authorisation

Authenticated

This form was authorised by one of the following:

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