



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NANDO'S CHICKEN LIMITED**

Company Number: **00166821**

Date of this return: **14/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ST MARYS HOUSE
42 VICARAGE CRESCENT
LONDON
SW11 3LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PINSENT MASONS LLP
30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES FRANCIS**

Surname: **LUYCKX**

Former names:

Service Address: **42 BLOOMFIELD TERRACE
LONDON
SW1W 8PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES FRANCIS**

Surname: **LUYCKX**

Former names:

Service Address: **42 BLOOMFIELD TERRACE
LONDON
SW1W 8PQ**

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

Date of Birth: **30/01/1969** *Nationality:* **ITALIAN**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ADRIAN GRAHAM**

Surname: **T'HOOFT**

Former names:

Service Address: **91 SHUTTLEWORTH ROAD
LONDON
SW11 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1968**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **IVM INTERSURER B.V**

Authorisation

Authenticated

This form was authorised by one of the following:

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