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Annual Return



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Company Name: SHAN CUISINE LTD

Company Number: SC310101

Company Details

Period Ending: 12/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

11 DUNBARTON ROAD STIRLING FK8 2LQ

Details of Officers of the Company

Company Secretary 1:

Name: MOHAMMED IQBAL Address: 39 MYRETON DRIVE

BANNOCK BURN STIRLINGSHIRE

FK7 8PU

Director 1:

Name: RAJINDER SINGH Address: 27 SPRINGKELL AVE

GLASGOW

LANARKSHIRE

G41 4EZ

Date of Birth: 07/08/1971 Nationality: BRITISH Occupation: CO DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 12/10/2008
Name:	RAJINDER SINGH

Address:

Authorisation

Authoriser Designation: director Date Authorised: 23/01/2009 Authenticated: Yes (SC)