



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPICE & RICE LTD**

Company Number: **07780662**

Date of this return: **20/09/2013**

SIC codes: **56103**

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

Situation of Registered Office: **C/O IMTIAZ NANJI
2 TRUMAN DRIVE
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7TH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS ALNISHA**

Surname: **LADAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1969** Nationality: **BRITISH**
Occupation: **LOCAL COUNTER FRAUD
SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR IMTIAZ EBRAHIM**

Surname: **NANJI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1958** Nationality: **BRITISH**
Occupation: **TAXI FIRM OWNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 20/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IMTIAZ NANJI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALNISHA LADAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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