



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2012**

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Company Name: **SPICES (WHITSTABLE) LIMITED**

Company Number: **07188021**

Date of this return: **12/03/2012**

SIC codes: **56101**

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

Situation of Registered Office: **83 CANTERBURY ROAD
WHITSTABLE
KENT
ENGLAND
CT5 4HQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMMED SORWAR**

Surname: **AHAD**

Former names:

Service Address: **83 CANTERBURY ROAD
WHITSTABLE
KENT
CT5 4HQ**

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

Date of Birth: **01/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHAPNA**

Surname: **CHODHURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND PARTICIPATING IN A DISTRIBUTION OF ASSETS IN THE EVENT OF THE COMPANY WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-03-12

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ARSHAD ALI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ABDUS SAMAD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ROWSHOUARA BEGUM MIAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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