



Companies House
— for the record —

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Annual Return



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Company Name: **NORTHGATE FAST FOOD LIMITED**

Company Number: **02841815**

Company Details

Period Ending: **03/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR,
KIRKLAND HOUSE 11-15
PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2AX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BHARAT CHANDUBHAI PATEL** *Address:* **4 HOOBER ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9SF**

Director 1 :

Name: **MRS MAYA BHARAT PATEL** *Address:* **4 HOOBER ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9SF**

Date of Birth: **03/07/1965** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 2 :

Name: **MR BHARAT CHANDUBHAI PATEL** *Address:* **4 HOOBER ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9SF**

Date of Birth: **05/05/1964** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
ORDINARY	0	GBP0
ORDINARY	0	GBP0
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/08/2008

Name: **FIELDROSE LIMITED**
Address: **FIRST FLOOR, KIRKLAND HOUSE 11-15 PETERBOROUGH
ROAD
HARROW
MIDDLESEX
HA1 2AX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

Authenticated: **Yes (E/W)**