



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5BQDCLD**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:* **NORTHGATE FAST FOOD LIMITED**

*Company Number:* **02841815**

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### *Company Details*

*Period Ending:* **03/08/2009**

*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  
11-15 PETERBOROUGH  
ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2AX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR BHARAT CHANDUBHAI  
PATEL**

*Address:* **4 HOOBER ROAD  
SHEFFIELD  
S11 9SF**

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*Director 1 :*

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

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

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*Director 2 :*

*Name:* **MR BHARAT CHANDUBHAI  
PATEL** *Address:* **4 HOOBER ROAD  
SHEFFIELD  
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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0</b>

### TOTALS

**1000**

**GBP1000.000**

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 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 03/08/2009**

*Name:* **FIELDROSE LIMITED**

*Address:*

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## Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2009**

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