



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/12/2015**

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*Company Name:* **1 SPICE LIMITED**

*Company Number:* **08612705**

*Date of this return:* **16/12/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **9-10 MARYPORT STREET MARYPORT STREET  
DEVIZES  
WILTSHIRE  
SN10 1AH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ABDULLAH AL**

*Surname:* **MOBARAK**

*Former names:*

*Service Address:* **9-10 MARYPORT STREET  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM  
SN10 1AH**

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

*Date of Birth:* **\*\*/01/1983**                      *Nationality:* **BRITISH**

*Occupation:* **RESTAURATEUR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MD SHARUK**

Surname: **OSMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1982** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR SOHIDUL**

Surname: **HOSSAIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1981** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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**  
**25 shares transferred on 2015-11-17**

*Name:* **GEE REMON**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**

*Name:* **ABDULLAH AL MOBARAK**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**

*Name:* **SOHIDUL HOSSAIN**

*Shareholding 4* : **33 ORDINARY shares held as at the date of this return**

*Name:* **MD SHAHRUK OSMAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

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