



Illegal working civil penalties 1 October to 31 December 2016

Midlands and East England region

This report lists employers on whom we have imposed civil penalties for not complying with illegal working legislation and who have:

- not paid them or are not making regular payments towards them 28 days after they have exhausted all their objection and/or appeal rights; or
- been served with a second or further penalty once they have exhausted all their objection or appeal rights regardless of whether they have made any payments.

It shows penalties imposed on employers who exhausted all their objection and appeal rights between **1 October and 31 December 2016**. To find out why we publish this information, see section 9 of

<https://www.gov.uk/government/collections/employers-illegal-working-penalties>

Trading Name	Liable Party	Address	Post Code	Final Value of Penalty
De Ja Vu	Bluesmart Ltd	19 High Street, Cheshunt, Waltham Cross	EN8 0BX	£20,000.00
Energy from Waste	Cheema Construction Services Limited	Fourth Drove, Peterborough, Cambridgeshire	PE1 5UR	£60,000.00
Aldi Stores Ltd	ALDI Stores Limited	Holly Lane, Atherstone, Warwickshire	CV9 2SQ	£15,000.00

Avery Homes RH Limited	Avery Homes RH Limited	3 Cygnet Drive, Swan Valley, Northampton, Northamptonshire	NN4 9BS	£15,000.00
Subway	Welcome Break Holdings Limited	The Welcome Break, Welcome Break Service Station, Bignells Corner, South Mimms, Potters Bar	EN6 3QQ	£60,000.00
Charlies Supermarket	Multi Foods Ltd	391-397 Swan Lane, Coventry, Warwickshire	CV2 4QN	£10,000.00
Casa Care Limited	Casa Care Limited	Casa Care Limited, 45 Russell Street, Leamington Spa, Warwickshire	CV32 5QB	£18,100.00
Windoco Ltd	Windoco Limited	197 Wroxham Road, Norwich	NR7 8AG	£15,000.00
Shazan'z Kebab House	Shazan'z Limited	182A Lozells Road, Birmingham, West Midlands	B19 1PA	£30,000.00
Crown Site Services	Crown Site Services Ltd	352 Bearwood Road, Bearwood, Birmingham	B66 4ET	£20,000.00
Apex Property Services	Apex Property Services (UK) Ltd	466 Stratford Road, Sparkhill, Birmingham, West Midlands	B11 4AE	£10,000.00
Punjab Kebab House	Yasir Mir	403 Dudley Road, Birmingham, West Midlands	B18 4HD	£10,000.00

Lokman Sofrasi Restaurant	Lokman Sofrasi Ltd	381 Dudley Road, Birmingham, West Midlands,	B18 4HB	£10,000.00
Hong Kong Restaurant	Hong Kong Restaurant (Leicester) Limited	219 Uppingham Road, Leicester, Leicestershire,	LE5 4DG	£45,000.00
Al Faisal Restaurant	Omar Hajibi	136-140 Stoney Lane, Balsall Heath, Birmingham, West Midlands	B12 8AQ	£15,000.00
Mayflower Chinese Takeaway	X Best Games Limited	4 Queensway, Rugeley, Staffordshire	WS15 1NN	£20,000.00
Singh is King	Ravinder Kaur	207 Green Lane Road, Leicester	LE5 4PD	£30,000.00
Omni Payroll Services	Omni Payroll Services 39 Limited	Unit 7 Napier Court, Gander Lane, Barlborough, Chesterfield	S43 4PZ	£10,000.00
Lakeview Restaurant	Gosfield Lake Restaurant Limited	Church Road, Gosfield, Halstead	CO9 1UD	£30,000.00
Shah Jalal Discount Store	AS Enterprises (GB) Limited	184 Dunstable Road, Luton, Bedfordshire	LU4 8JJ	£15,000.00
The Curry Paradise	Highstreet (Oxford) Ltd	The Curry Paradise, 39 High Street, Witney, Oxfordshire	OX28 6HP	£45,000.00

Chopsticks	F Top Skill Limited	19-21 Smith Street, Warwick	CV34 4JA	£20,000.00
Chung Ying Cantonese Restaurant Ltd	Chung Ying Cantonese Restaurant Limited	16-18 Wrottesley Street, Birmingham	B5 4RT	£15,000.00
Ideal Aerospace Ltd	Ideal Aerospace Ltd	Unit 1&2, 145-147 All Saints Street, Birmingham	B18 7RL	£10,000.00
KOE Limited	KOE Limited	Unit 1, 50 Elizabeth Street, Leicester	LE5 4FL	£15,000.00
Gurpal Singh	Gurpal Singh	260-262 Dawlish Road, Selly Oak, Birmingham	B29 7AT	£30,000.00
Authentic Bites Ltd	Authentic Bite Limited	Unit 3A, Moorfield Road, Wolverhampton	WV2 4QT	£20,000.00
The Full Moon	PKB Bars Ltd	Hurst Green Road, Grimsby, Lincolnshire	B62 9QG	£30,000.00
Cafe Balti	Curry Town Limited	52 Church Street, Wolverton, Milton Keynes	MK12 5JW	£30,000.00
Drinks.co.uk	Asghar Khan	134 Weoley Castle Road, Birmingham, West Midlands	B29 5QL	£15,000.00

Mutiara Chinese Restaurant	Frankie Goh Limited	Mutiara Restaurant, 65-67 West Bars, Chesterfield, Derbyshire	S40 1BA	£45,000.00
Banbury Kebabish	Banbury Kebabish Limited	47D Broad Street, Banbury, Oxfordshire	OX16 5BT	£30,000.00
Ruby Cantonese	R 86 Limited	19 Park Street, Leamington Spa, Warwickshire	CV32 4QN	£20,000.00
Tahini Moses Restaurant	Mr Bader Thabet	325 Dudley Road, Birmingham, West Midlands	B18 4HB	£10,000.00
Walton Hand Car Wash	Walton HCW Ltd	1 Paston Lane, Peterborough, Cambridgeshire	PE4 6HB	£15,000.00
Shimla Palace	Faz Shimla Limited	The Shimla Palace, Cromwell House, Wolseley Bridge, Stafford	ST17 0XS	£30,000.00
Costcutter	Muhammed Shazad	7 Trinity Centre, Halesowen Road, Cradley Heath, West Midlands	B64 6HU	£30,000.00
Northampton Car Wash	Northampton Car Wash Ltd	Lower Harding Street, Northampton, Northamptonshire	NN1 2LA	£15,000.00
Thurairajah Thayalan	Thurairajah Thayalan	11 Clive Street, Stoke-on-Trent, Staffordshire	ST6 6DA	£15,000.00