



Illegal working civil penalties 1 April to 30 June 2017

North East England Yorkshire and Humber 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 April and 30 June 2017**. 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
Asda	Asda Stores Limited	Asda House, South Bank, Great Wilson Street, Leeds	LS11 5AD	£15,000
Banssi Solutions Ltd	Banssi Solutions Ltd	Allerton Park Quarry, Knaresborough, North Yorkshire	HG5 0SD	£30,000

Chopstix Chinese Takeaway	E Lucky House Limited	19 Livingstone Avenue, Doncaster	DN2 4SA	£20,000
Kurdistan Bakery	Jalal Awal	101A London Road, Sheffield	S2 4LE	£15,000
Jesmond Dene House	Jesmond Dene House Limited	Jesmond Dene Road, Newcastle Upon Tyne	NE2 2EY	£10,000
Lahori Karahi and Chargha	Lahori Karahi and Chargha Ltd	501 Bradford Road, Pudsey, West Yorkshire	LS28 8EE	£15,000
Taste of China	Lucky Day 2016 Limited	73 Copley Road, Doncaster	DN1 2QP	£20,000
Norooz Restaurant	Nawroz Ltd	72 Spital Hill, Sheffield	S4 7LG	£15,000
Pizza King	Nazam Hussain and Luqman Asghar	352 Ovenden Road, Halifax	HX3 5TJ	£10,000
Happiness Chinese Takeaway	NK Li Limited	113a Adelaide Terrace, Newcastle upon Tyne, Tyne and Wear	NE4 9JP	£20,000

Perfect Chicken	Perfect Tasty Chicken Limited	136 Borough Road, Middlesbrough	TS1 2ES	£15,000
Riverside Spice	S M Services (SY) Limited	30 Main Street, Catcliffe, Rotherham	S60 5SR	£10,000
Sambuca	Sambuca (Chester-le-Street) Limited	1 Easy Street, Chester-le-Street, Co Durham	DH3 3BE	£10,000