



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479JJZK**

*Company Name:* **Berkeley Square Foods Limited**

*Company Number:* **06881261**

*Date of this return:* **20/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **7 BOROUGH ROAD  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 5DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SONIA**

*Surname:* **MALDA**

*Former names:*

*Service Address:* **7 BOROUGH ROAD  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 5DY**

*Company Director*    **1**

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

*Surname:*                            **MALDA**

*Former names:*

*Service Address:*                **7 BOROUGH ROAD  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5DY**

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

*Date of Birth:*    **16/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SONIA**

*Surname:* **MALDA**

*Former names:*

*Service Address:* **7 BOROUGH ROAD  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 5DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/12/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MALDA HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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