



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Elgon Foods Limited**

*Company Number:* **07859654**

*Date of this return:* **26/11/2012**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **BUSINESS SERVICES CENTRE 446 - 450 KINGSTANDING ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B44 9SA**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **BOUZIR**

*Former names:*                                **BOUZIR**

**BOUZIR**

*Service Address:*                                **12 GREENSTEAD ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B13 9NG**

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

*Date of Birth:*    **15/04/1982**                                *Nationality:*    **TUNISIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MANISH VINOCHAND**

*Surname:* **SHAH**

*Former names:* **SHAH**

*Service Address:* **BUSINESS SERVICES CENTRE 446-450 KINGSTANDING ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B44 9SA**

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

*Date of Birth:* **21/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 HOLDER HAS THE RIGHT TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING. THE ORDINARY SHARES RANK PARI PASSU.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANISH VINOCHAND SHAH**

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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.