

AR01 (ef)

Annual Return



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Company Name: ASIKO HOUSE OF FOODS LIMITED

Company Number: 03417388

Date of this return: **06/02/2012**

SIC codes: **46380**

Company Type: Private company limited by shares

Situation of Registered

Office:

29 PENHALL ROAD CHARLTON LONDON

SE7 8RX

Officers of the company

| Company Secretar | ry I |
|-------------------|----------------------|
| Type: | Person |
| Full forename(s): | JOLADE JANET MUNIRAT |
| Surname: | ADEDIPE |
| Former names: | |
| Service Address: | 23 BEAUMONT CLOSE |
| | GIDEA PARK |
| | ROMFORD |
| | ESSEX |
| | RM2 6LJ |

Company Director 1

Type: Person

Full forename(s): MR STEPHEN

Surname: ADEDIPE

Former names:

Service Address: 23 BEAUMONT CLOSE

GIDEA PARK ROMFORD ESSEX RM2 6LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1956 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THIS WORDING WILL REFLECT IN THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: STEPHEN ADEDIPE

Authorisation

Authenticated

This form was authorised by one of the following:

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