



Companies House

AR01 (ef)

Annual Return



X4MXESLC

Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **B K H FOOD SERVICES LTD**

Company Number: **03685095**

Date of this return: **17/12/2015**

SIC codes: **56103**

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

Situation of Registered Office: **4 SOUTH VILLAS
WALLASEY
MERSEYSIDE
L45 5EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS WENDY ELAINE**

Surname: **NOROOZI**

Former names:

Service Address: **4 SOUTH VILLAS
WALLASEY
MERSEYSIDE
L45 5EF**

Company Director **1**

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

Surname: **NOROOZI**

Former names:

Service Address: **4 SOUTH VILLAS
WALLASEY
MERSEYSIDE
CH45 5EF**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS WENDY ELAINE**

Surname: **NOROOZI**

Former names:

Service Address: **4 SOUTH VILLAS
WALLASEY
MERSEYSIDE
L45 5EF**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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: **MEHDI NOROOZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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