



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHADHA ORIENTAL FOODS LIMITED**

Company Number: **01476152**

Date of this return: **08/11/2012**

SIC codes: **46390**

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

Situation of Registered Office: **GRACE HOUSE BESSEMER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN RENWICK**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1944** Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

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

Surname: **FULAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HINDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SARATH L**

Surname: **LANKAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **21/02/1955** *Nationality:* **CANADIAN**

Occupation: **PRESIDENT GENERAL MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR RYAN ANTHONY**

Surname: **MACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1960** *Nationality:* **JAMAICAN**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JEROME SEBASTIAN**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAMAICA WEST INDIES**

Date of Birth: **15/05/1958** *Nationality:* **JAMAICAN**
Occupation: **BUSINESS DEVELOPMENT**
 MANAGER

Company Director **7**

Type: **Person**
Full forename(s): **ALAN BEDE**

Surname: **POLDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**
Occupation: **SERVICES DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL KEITH ANTHONY**

Surname: **RANGLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1957** *Nationality:* **JAMAICAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR GREGORY BENAUD**

Surname: **SOLOMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/12/1955** *Nationality:* **JAMAICAN**

Occupation: **SENIOR GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDEND PAID IN PROPORTION TO AMOUNTS PAID UP ON SHARES HELD. TRANSFER OF SHARES - FULL TRANSFERABILITY OF SHARES. WINDING UP - PARTICIPATION IN DISTRIBUTION OF ASSETS ON A WINDING UP ORDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **GRACE FOODS UK 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.