



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/10/2015

X4HGTZQX

*Company Name:* FARGO'S FOOD FACTORY LIMITED

*Company Number:* 07760790

*Date of this return:* 02/09/2015

*SIC codes:* 56102

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 ABOYNE CLOSE  
EDGBASTON  
BIRMINGHAM  
B5 7PQ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **OMRAN**

*Surname:* **AKHTAR**

*Former names:*

*Service Address:* **5 ABOYNE CLOSE  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B5 7PQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR OMRAN**

*Surname:*                **AKHTAR**

*Former names:*

*Service Address:*        **5 ABOYNE CLOSE  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B5 7PQ**

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

*Date of Birth:*    **25/01/1974**

*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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## 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 02/09/2015 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:* FARGO'S FACTORY GROUP 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.