



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

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Company Name: **FRESH TASTES LIMITED**

Company Number: **03728113**

Date of this return: **31/03/2016**

SIC codes: **56210**
56290

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

Situation of Registered Office: **UNIT 17A BANGORS PARK FARM**
BANGORS ROAD SOUTH
IVER
BUCKINGHAMSHIRE
SL0 0AZ

Officers of the company

Company Secretary 1

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

Surname: **KHOSLA**

Former names:

Service Address: **WALDOR HOUSE LANGLEY PARK ROAD
IVER
BUCKINGHAMSHIRE
ENGLAND
SL0 9QS**

Company Director 1

Type: **Person**
Full forename(s): **MRS PAMILA**

Surname: **KHOSLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** Nationality: **BRITISH**

Occupation: **MANAGING & SALES DIRECTOR**

Company Director 2

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

Surname: **KHOSLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE & OPERATIONS
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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO COMPANY DISTRIBUTIONS.

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 31/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: RAJESH KHOSLA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAMILA KHOSLA

Authorisation

Authenticated

This form was authorised by one of the following:

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