

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

e: 15/11/2013

Company Name: U.P FOODS LTD

Company Number: 07767694

*Date of this return:* 19/10/2013

*SIC codes:* **56290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

67 EWELLHURST ROAD

ILFORD ESSEX

IG5 0PB

Officers of the company

Company Director 1

Type: Person

Full forename(s): UTTAM

Surname: ZAVERI

Former names:

Service Address: 67 EWELLHURST ROAD

ILFORD ESSEX ENGLAND IG5 0PB

Country/State Usually Resident: ENGLAND

Date of Birth: 17/12/1945 Nationality: BRITISH

Occupation: IMPORT AND EXPORT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT TO VOTING DIVENDENS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: UTTAM ZAVERI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NITAL ZAVERI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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