



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1LC38GJ

Company Name: **U.P FOODS LTD**

Company Number: **07767694**

Date of this return: **19/10/2012**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : 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.