



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2013**

Company Name: **TRS INTERNATIONAL FOODS LIMITED**

Company Number: **00938359**

Date of this return: **01/08/2013**

SIC codes: **46900**

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

Situation of Registered Office: **29 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HATIM TAHERALLY**

Surname: **SUTERWALLA**

Former names:

Service Address: **2 GEORGIAN WAY
HARROW ON THE HILL
HARROW
MIDDLESEX
HA1 3LF**

Company Director **1**

Type: **Person**
Full forename(s): **MR FAKHRUDDIN TAHERALLY**

Surname: **SUTERWALLA**

Former names: **SUTERWALLA**

SUTERWALLA

Service Address: **6 INGLEBY DRIVE
HARROW ON THE HILL
HARROW
MIDDLESEX
HA1 3LE**

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

Date of Birth: **03/02/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HATIM TAHERALLY**

Surname: **SUTERWALLA**

Former names:

Service Address: **2 GEORGIAN WAY
HARROW ON THE HILL
HARROW
MIDDLESEX
HA1 3LF**

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

Date of Birth: **19/10/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IQBAL TAHERALLY**

Surname: **SUTERWALLA**

Former names: **SUTERWALLA**

Service Address: **10 FRINGEWOOD CLOSE
NORTHWOOD
MIDDLESEX
HA6 2TH**

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

Date of Birth: **16/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MANSOOR TAHERALLY**

Surname: **SUTERWALLA**

Former names: **SUTERWALLA**

Service Address: **8 INGLEBY DRIVE
HARROW ON THE HILL
MIDDLESEX
HA1 3LE**

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

Date of Birth: **28/10/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIRAJ TAHERALLY**

Surname: **SUTERWALLA**

Former names:

Service Address: **1 AUDLEY ROAD
LONDON
W5 3ES**

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

Date of Birth: **05/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76000
		<i>Aggregate nominal value</i>	76000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION TOGETHER WITH, IF ANY, APPROPRIATE AND APPLICABLE AMENDMENTS THERETO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76000
		<i>Total aggregate nominal value</i>	76000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **76000 ORDINARY shares held as at the date of this return**
Name: **TRS GROUP (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.