

# **AR01** (ef)

#### **Annual Return**



X1N78MK7.

Received for filing in Electronic Format on the:

06/12/2012

Company Name:

MONSOON FOODS LTD

Company Number:

07842192

Date of this return:

10/11/2012

SIC codes:

99999

Company Type:

Private company limited by shares

MADEN FOLD GANNOW LANE

Situation of Registered

**BURNLEY** 

Office:

ENGLAND BB12 6JJ

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR IRFAN
Surname:	PATEL
Former names:	
Service Address:	MADEN FOLD GANNOW LANE BURNLEY UNITED KINGDOM BB12 6JJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 24/02/1966 Occupation: PRODUCTI	Nationality: BRITISH ION MANAGER

Company Director 2

Type: Person

Full forename(s): MR SHOAIB

Surname: PATEL

Former names:

Service Address: MADEN FOLD GANNOW LANE

BURNLEY

UNITED KINGDOM

**BB12 6JJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1966 Nationality: BRITISH

Occupation: BAKERY MANAGER

### 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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 10/11/2012 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: SHOAIB PATEL

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

Name: IRFAN PATEL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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