



Companies House
— for the record —

AR01 (ef)

Annual Return



X21MNWPE

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Company Name: **ELSWOOD FOODS (2005) LIMITED**

Company Number: **05341618**

Date of this return: **25/01/2013**

SIC codes: **46390**

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

Situation of Registered Office: **45 ROWDELL ROAD, EUROPA HOUSE
NORTHOLT
MIDDLESEX
UB5 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANIL GUNVANTBHAI**

Surname: **PATEL**

Former names:

Service Address: **18 SPINNELLS ROAD
RAYNERS LANE
HARROW
MIDDLESEX
HA2 9RA**

Company Director **1**

Type: **Person**

Full forename(s): **ANIL GUNVANTBHAI**

Surname: **PATEL**

Former names:

Service Address: **18 SPINNELLS ROAD
RAYNERS LANE
HARROW
MIDDLESEX
HA2 9RA**

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

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JITENDRAKUMAR MAGANBHAI**

Surname: **PATEL**

Former names:

Service Address: **26 RUSSELL ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2LL**

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

Date of Birth: **04/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE AN EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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: **EMPIRE FOODBROKERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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