



Companies House
— for the record —

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Annual Return



XO5T8731

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

Company Number: **05341618**

Company Details

Period Ending: **25/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5139

5190

*Registered Office
Address:*

**45 ROWDELL ROAD,
EUROPA HOUSE
NORTHOLT
MIDDLESEX
UB5 6AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANIL GUNVANTBHAI PATEL** *Address:* **18 SPINNELLS ROAD
RAYNERS LANE
HARROW
MIDDLESEX
HA2 9RA**

Director 1 :

Name: **ANIL GUNVANTBHAI PATEL** *Address:* **18 SPINNELLS ROAD
RAYNERS LANE
HARROW
MIDDLESEX
HA2 9RA**

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

Director 2 :

Name: **MR JITENDRAKUMAR
MAGANBHAI PATEL** *Address:* **2 HEDGESIDE ROAD
NORTHWOOD
MIDDLESEX
HA6 2NX**

Date of Birth: **04/08/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2009

Name: **EMPIRE FOODBROKERS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**