



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOD LORDS LTD**

Company Number: **07293165**

Date of this return: **23/06/2013**

SIC codes: **46110**
68209

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

Situation of Registered Office: **C/O MRS VANISRI BOGADALA**
33 ALPERTON LANE
ALPERTON LANE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1DX

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GANESH**

Surname: **BOGADALA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VANISRI**

Surname: **BOGADALA**

Former names:

Service Address: **33 ALPERTON LANE**
 WEMBLEY
 MIDDLESEX
 HA0 1DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **490 ORDINARY shares held as at the date of this return**
Name: **VANISRI BODAGALA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
490 shares transferred on 2013-03-28
Name: **USHA RANJIT MISTRY**

Shareholding 3 : **510 ORDINARY shares held as at the date of this return**
Name: **GANESH BOGADALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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