



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRESH TASTES LIMITED**

*Company Number:* **03728113**

*Date of this return:* **31/03/2010**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **UNIT 17A BANGORS PARK FARM  
BANGORS ROAD SOUTH  
IVER  
BUCKINGHAMSHIRE  
ENGLAND  
SL0 0AZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR RAJESH**

*Surname:* **KHOSLA**

*Former names:*

*Service Address:* **7 THE CROSSWAYS  
HESTON  
HOUNSLOW  
MIDDLESEX  
TW5 0JL**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **MRS PAMILA**

*Surname:* **KHOSLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1966-11-23**                      *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **MR RAJESH**

*Surname:* **KHOSLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1965-02-28**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE & OPERATIONS  
DIRECTOR**

## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>ALL SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO COMPANY DISTRIBUTIONS.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 31/03/2010**

*Name:* **RAJESH KHOSLA**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 31/03/2010**

*Name:* **PAMILA KHOSLA**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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