



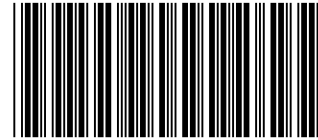
Companies House
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Annual Return

Company Name: **FRESH TASTES LIMITED**

Company Number: **03728113**



Received for filing in Electronic Format on the: **28/04/2005**

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Company Details

Period Ending: **08/03/2005**

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

Principle Business Activities:

SIC Codes

5552

CATERING

*Registered Office:
Address:*

**7 THE CROSSWAYS
HOUNSLOW
TW5 0JL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RAJESH KHOSLA**

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

Director 1:

Name: **PAMILA KHOSLA**

Date of Birth: **23/11/1966**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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

Director 2:

<i>Name:</i>	MR RAJESH KHOSLA	<i>Address:</i>	7 THE CROSSWAYS
<i>Date of Birth:</i>	28/02/1965		HESTON
<i>Nationality:</i>	BRITISH		HOUNSLOW
<i>Occupation:</i>	FINANCE AND OPERATIONS		MIDDLESEX TW5 0JL
	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/03/2005

<i>Name:</i>	PAMILA KHOSLA
<i>Address:</i>	7 THE CROSSWAYS HOUNSLOW, MIDDLESEX TW5 0JL

Shareholding 2:

50 ORDINARY Shares held as at 08/03/2005

<i>Name:</i>	RAJESH KHOSLA
<i>Address:</i>	7 THE CROSSWAYS HESTON, HOUNSLOW MIDDLESEX TW5 0JL

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : RAJESH KHOSLA on 01/03/2005
AMENDED DETAILS FOR DIRECTOR : RAJESH KHOSLA on 01/03/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**