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Annual Return



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Company Name: EAST FOODS LTD

Company Number: 05045111

Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

162 EAST PARK ROAD LEICESTER LEICESTERSHIRE LE5 4QB

Details of Officers of the Company

Company Secretary 1:

Name: NASEEM MUSTAFHA ISMAIL Address: 45 OSMASTON ROAD

LEICESTER

LEICESTERSHIRE

LE5 5JH

Director 1:

Name: MUSTAFHA YUSSUF ISMAIL Address: 45 OSMASTON ROAD

LEICESTER

LEICESTERSHIRE

LE5 5JH

Date of Birth: Nationality: Occupation:

26/02/1965 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/02/2008

ISMAIL

Name: M

MUSTAFHA YUSSUF

Address:

45 OSMASTON ROAD

LEICESTER

LE5 5JH

Authorisation

Authoriser Designation: director Date Authorised: 07/03/2008 Authenticated: Yes (E/W)