



Companies House

**AR01** (ef)

**Annual Return**



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**X31N6TVF**

*Company Name:* **MAHAL FOODS (UK) LIMITED**

*Company Number:* **03315788**

*Date of this return:* **06/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **43 HARROWDENE ROAD  
WEMBLEY  
MIDDLESEX  
HA0 2JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHALI**

*Surname:* **ISLAM**

*Former names:*

*Service Address:* **43 HARROWDENE ROAD  
WEMBLEY  
MIDDLESEX  
HA0 2JQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MOHAMMED NURUL**

*Surname:*                                **ISLAM**

*Former names:*

*Service Address:*                **43 HARROWDENE ROAD  
WEMBLEY  
MIDDLESEX  
HA0 2JQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SHALI ISLAM**

### *Authorisation*

*Authenticated*

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

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