

AR01 (ef)

Annual Return



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Company Name: KHANJRA INTERNATIONAL FOODS LIMITED

Company Number: 02707869

Date of this return: **16/04/2010**

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered

Office:

SPICES HOUSE ORDNANCE STREET FURTHERGATE INDUSTRIAL PARK

BLACKBURN LANCASHIRE

UNITED KINGDOM

BB1 3AE

Officers of the company

| Company Director Type: Full forename(s): | 1 Person MR YAKUB | | | |
|--|---|--|--|--|
| Surname: | KHANJRA | | | |
| Former names: | | | | |
| Service Address: | 49 OSWALD STREET BLACKBURN LANCASHIRE BB1 7EF | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 30/12/1948 Occupation: WHOLESA | Nationality: BRITISH LER | | | |

Company Director 2

Type: Person

Full forename(s): MR YUNUS

Surname: PATEL

Former names:

Service Address: 36 SHEAR BANK ROAD

BLACKBURN LANCASHIRE

BB1 8AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1956 Nationality: BRITISH

Occupation: WHOLESALER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
1
Amount unpaid per share
1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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 : 1 ORDINARY shares held as at 2010-04-16

Name: YUNUS PATEL

Shareholding 2 : 1 ORDINARY shares held as at 2010-04-16

Name: YAKUB KHANJRA

Authorisation

Authenticated

This form was authorised by one of the following:

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