



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASIKO HOUSE OF FOODS LIMITED**

Company Number: **03417388**

Date of this return: **06/02/2015**

SIC codes: **46380**

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

Situation of Registered Office: **29 PENHALL ROAD
CHARLTON LONDON
SE7 8RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANTHONY**

Surname: **AYODELE-ARIBO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ADEDIPE**

Former names:

Service Address: **23 BEAUMONT CLOSE
GIDEA PARK
ROMFORD
ESSEX
RM2 6LJ**

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

Date of Birth: **17/07/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THIS WORDING WILL REFLECT IN THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THIS WORDING WILL REFLECT IN THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050
		<i>Total aggregate nominal value</i>	1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN ADEDIPE

Shareholding 2 : 50 PREFERENCE shares held as at the date of this return
Name: ANTHONY AYODELE-ARIBO

Authorisation

Authenticated

This form was authorised by one of the following:

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