



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03417388**

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

*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*

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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. THIS WORDING WILL REFLECT IN THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ADEDIPE**

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## *Authorisation*

*Authenticated*

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

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