



Companies House

— for the record —

Company Name

EUROPA FOODS LIMITED

BO 21x
7 20 973

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

658774

Information extracted from
Companies House records on
16th February 2002

Section 1: Company details



Ref: 658774/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Europa House
Rowdell Road
Northolt
Middlesex UB5 6AG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|-------------|---|
| 5211 | Retail non-special stores food, etc |
| 5139 | Non-specialised wholesale food, etc |
| 5225 | Retail alcoholic & other beverages |

| SIC CODE | Description |
|----------|-------------|
| — — — — | |
| — — — — | |
| — — — — | |
| — — — — | |
| — — — — | |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Anil Gunvantbhai PATEL Address 18 Spinnells Road Rayners Lane Harrow Middlesex HA2 9RA | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anil Gunvantbhai PATEL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Jitendrakumar Maganbhai PATEL Address 2 Hedgeside Road Northwood Middlesex HA6 2NX Date of birth 04/08/1952 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jitendrakumar Maganbhai PATEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Mahesh PATEL Address 9 Poles House Poles Park Hanbury Drive Ware Hertfordshire SG12 0UD Date of birth 15/02/1949 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mahesh PATEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Nareshkumar Mohanbhai PATEL

Address
15 Broad Walk
Winchmore Hill
London
N21 3DA

Date of birth 09/02/1942

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nareshkumar Mohanbhai PATEL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|
| <p>> Shareholder Name ADMINSTORE LTD</p> <p>Address Europa House Northolt Industrial Estate Rowdell Road Northolt Middlesex UB5 6AG</p> <p>Shares held Class Ordinary</p> <p>Number 99999</p> | | <p>Name</p> <p>Address</p> <p>NORTHOLT INDUSTRIAL ESTATE</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> | | <p>Shares transferred by ADMINSTORE LTD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p> | | |
| <p>> Shareholder Name ADMINSTORE LTD</p> <p>Address Europa House Northolt Industrial Estate Rowdell Road Northolt Middlesex UB5 6AG</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | | <p>Name</p> <p>Address</p> <p>NORTHOLT INDUSTRIAL ESTATE</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by ADMINSTORE LTD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p> | | |
| <p>> Shareholder Name Mahesh Mohanbhai PATEL</p> <p>Address 4 Gamlet Way Hadley Wood, Barnet Hertfordshire EN4 0LH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | | <p>Name</p> <p>Address</p> <p>9 POLES HOUSE, POLES PARK, HAMBURY DRIVE WARE, HERTS.</p> <p>UK Postcode SG12 0UD</p> <p>Shares held Class</p> <p>Number</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mahesh Mohanbhai PATEL</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p> | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26 / 03 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
8/3/2002

If you are making this return up to an earlier date,
please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 8th March 2003
please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 720973

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

ANIL PATEL

Telephone number inc code

0208 8451255

Address

EUROPA HOUSE

ROWDELL ROAD

NORTHOLT, MIDD

DX number if applicable

DX exchange

Postcode

UB5 6AG