



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOODWAY LIMITED**

Company Number: **01370019**

Date of this return: **31/01/2016**

SIC codes: **47110**
68209

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

Situation of Registered Office: **UNITS 2, 3 & 4 BISHOP'S WHARF**
41 PARKGATE ROAD
LONDON
SW11 4NP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIRMALKUMAR BABUBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KAUSHIK BABUBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1957** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): NALINKANT BABUBHAI

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1959

Nationality: BRITISH

Occupation: BUSINESSMAN

Company Director 3

Type: **Person**

Full forename(s): NIRMALKUMAR BABUBHAI

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1956

Nationality: BRITISH

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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 EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 1184 ORDINARY shares held as at the date of this return
Name: ARUNA KAUSHIK PATEL

Shareholding 2 : 3333 ORDINARY shares held as at the date of this return
Name: NIRMAL KUMAR BABUBHAI PATEL

Shareholding 3 : 2149 ORDINARY shares held as at the date of this return
Name: NALINKANT BABUBHAI PATEL

Shareholding 4 : 2149 ORDINARY shares held as at the date of this return
Name: KAUSHIK BABUBHAI PATEL

Shareholding 5 : 1185 ORDINARY shares held as at the date of this return
Name: SNEHA NALIN PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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