



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GPV9AG**

*Company Name:* **Q & F FOODS (UK) LIMITED**

*Company Number:* **02405030**

*Date of this return:* **24/08/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE CEDARS  
2 HIGH STREET  
BAGSHOT  
SURREY  
GU19 5AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **1 KNIGHTON LODGE 39 RYDENS ROAD  
WALTON ON THAMES  
SURREY  
KT12 3AG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                           **GRAY**

*Former names:*

*Service Address:*                **1 KNIGHTON LODGE 39 RYDENS ROAD  
WALTON ON THAMES  
SURREY  
KT12 3AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/04/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **NADER-ZADEH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY SHARES WITH DIVIDENDS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GOWRINGS RESTAURANTS LTD**

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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.