



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAREMEAL LIMITED**

Company Number: **03134806**

Date of this return: **06/12/2014**

SIC codes: **56101**

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

Situation of Registered Office: **46 SHEPHERD'S BUSH ROAD
LONDON
W6 7PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMMED ABDUL HAKIM**

Surname: **SIDDIQUE**

Former names:

Service Address: **60 WATERFORD ROAD
LONDON
SW6 2DR**

Company Director **1**

Type: **Person**
Full forename(s): **MOHAMMED IMAMUL**

Surname: **HAQUE**

Former names:

Service Address: **14 MACFARLANE ROAD**
 LONDON
 W12 7JZ

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

Date of Birth: **02/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MOHAMMED ABDUL HAKIM**

Surname: **SIDDIQUE**

Former names:

Service Address: **60 WATERFORD ROAD**
 LONDON
 SW6 2DR

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

Date of Birth: **09/09/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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 ISSUED ORDINARY SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES -EACH ISSUED ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS -EACH ISSUED ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **BAZLUL HAQUE**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **ABUL SIDDIQUE**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED SIDDIQUE**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED HAQUE**

Shareholding 5 : **125 ORDINARY shares held as at the date of this return**
Name: **ABUL SIDDIQUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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