



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2014**

X3JWA9XF

Company Name: **Karins Catering Limited**

Company Number: **03456816**

Date of this return: **28/10/2014**

SIC codes: **56210**

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

Situation of Registered Office: **C/O HAINES WATTS, CHARTERED ACCOUNTANTS KEEPERS LANE
THE WERGS
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV6 8UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **JABERI**

Former names:

Service Address: **OAKFIELD HOUSE PADDOCK HILL LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
ENGLAND
WA16 7DH**

Company Director ***1***

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

Surname: **JABERI**

Former names:

Service Address: **OAKFIELD HOUSE PADDOCK HILL LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
ENGLAND
WA16 7DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS.

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 28/10/2014 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 : 700 ORDINARY shares held as at the date of this return
Name: KAMBIZ JABERI

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KAREN JABERI

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: KEYIAN JABERI

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: NEEMA JABERI

Authorisation

Authenticated

This form was authorised by one of the following:

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