



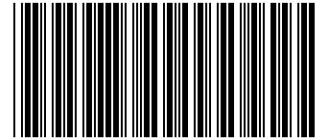
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Companies House
— for the record —

Annual Return

Company Name: KAMRAN FOODS LIMITED

Company Number: 03470247



XXMTRAU4

Received for filing in Electronic Format on the: 01/12/2005

Company Details

Period Ending: 24/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE
LONDON
N20 0YZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IMRAN AHMED

Address: 18 PINE ROAD
LONDON NW2 6RY

Director 1:

Name: FAYYAZ AHMED
Date of Birth: 14/02/1968
Nationality: BRITISH
Occupation: FOOD RETAILER

Address: 46 ASHFORD ROAD
LONDON NW2 6TR

Director 2:

Name: **ISHTIAQ AHMED**
Date of Birth: **08/01/1961**
Nationality: **BRITISH**
Occupation: **FOOD RETAILER**

Address: **20 PINE ROAD**
LONDON NW2 6RY

Director 3:

Name: **MUSHTAQ AHMED**
Date of Birth: **07/01/1953**
Nationality: **BRITISH**
Occupation: **FOOD RETAILER**

Address: **18 PINE ROAD**
LONDON NW2 6RY

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 24/11/2005

Name: **FAYYAZ AHMED**

Address: **46 ASHFORD ROAD**
LONDON NW2 6TR

Shareholding 2:

9 ORDINARY Shares held as at 24/11/2005

Name: **IMRAN AHMED**

Address: **18 PINE ROAD**
LONDON NW2 6RY

Shareholding 3:

20 ORDINARY Shares held as at 24/11/2005

Name: **ISHTIAQ AHMED**

Address: **20 PINE ROAD
LONDON NW2 6RY**

Shareholding 4:

51 ORDINARY Shares held as at 24/11/2005

Name: **MUSHTAQ AHMED**

Address: **18 PINE ROAD
LONDON NW2 6RY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**