



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KAMRAN FOODS LIMITED**

*Company Number:* **03470247**

*Date of this return:* **24/11/2012**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **2 MOUNTVIEW COURT  
310 FRIERN BARNET LANE  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0YZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IMRAN**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **18 PINE ROAD  
LONDON  
UNITED KINGDOM  
NW2 6RY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MUSHTAQ**

*Surname:*                         **AHMED**

*Former names:*

*Service Address:*                **18 PINE ROAD  
LONDON  
UNITED KINGDOM  
NW2 6RY**

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

*Date of Birth:*    **07/01/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **FOOD RETAILER**

## Statement of Capital (Share Capital)

|                                |                            |                                |            |
|--------------------------------|----------------------------|--------------------------------|------------|
| <b>Class of shares</b>         | <b>ORDINARY GBP1 SHARE</b> | <i>Number allotted</i>         | <b>100</b> |
|                                |                            | <i>Aggregate nominal value</i> | <b>100</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>ALL SHARES RANK EQUALLY</b> |                            |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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* : 91 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MUSHTAQ AHMED

*Shareholding 2* : 9 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* IMRAN AHMED

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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