



Companies House
— for the record —

AR01 (ef)

Annual Return



XMAC5HJA

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Company Name: **KAMRAN FOODS LIMITED**

Company Number: **03470247**

Date of this return: **24/11/2009**

SIC codes: **5211**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IMRAN**

Surname: **AHMED**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **FAYYAZ**

Surname: **AHMED**

Former names:

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

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

Date of Birth: **14/02/1968**

Nationality: **BRITISH**

Occupation: **FOOD RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **ISHTIAQ**
Surname: **AHMED**
Former names:
Service Address: **20 PINE ROAD**
 LONDON
 NW2 6RY

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MUSHTAQ**
Surname: **AHMED**
Former names:
Service Address: **18 PINE ROAD**
 LONDON
 NW2 6RY

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9 ORDINARY Shares held as at 24/11/2009

Name: **IMRAN AHMED**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 24/11/2009

Name: **ISHTIAQ AHMED**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 24/11/2009

Name: **FAYYAZ AHMED**

Address:

Shareholding : 4

51 ORDINARY Shares held as at 24/11/2009

Name: **MUSHTAQ AHMED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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