



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/03/2013**

Company Name: **A & R PRODUCE LTD**

Company Number: **03928056**

Date of this return: **17/02/2013**

SIC codes: **56290**

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

Situation of Registered Office: **1 QUEENS YARD
WHITE POST LANE
HACKNEY LONDON
E9 5EN**

Officers of the company

Company Secretary 1

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

Surname: **WADIWALA**

Former names:

Service Address: **24 OVERTON ROAD
LONDON
E10 7PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR AHMED YOUSUF**

Surname: **ALIBHAI**

Former names:

Service Address: **28 KNIGHTLAND ROAD
CLAPTON
LONDON
E5 9HS**

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

Date of Birth: **04/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WADIWALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AHMED YOUSUF ALIBHAI**

Name: **ISMAIL WADIWALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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