



Companies House

AR01 (ef)

Annual Return



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Company Name: **H B FOOD LIMITED**

Company Number: **05033592**

Date of this return: **04/02/2015**

SIC codes: **56103**

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

Situation of Registered Office: **7 MILESTONE WAY PRECINCT
CAVENDISH ROAD
EMMER GREEN
READING
RG4 8XU**

Officers of the company

Company Secretary 1

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

Surname: **SINGHA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUKDEV SINGH**

Surname: **MATTU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1961** Nationality: **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SUKDEV SINGH MATTU**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **HARVIR KAUR MATTU**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **SANDEEP SINGH MATTU**

Authorisation

Authenticated

This form was authorised by one of the following:

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