



Companies House

AR01 (ef)

Annual Return



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Company Name: **MED FINE FOOD LTD**

Company Number: **05429728**

Date of this return: **20/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 31 WHARFSIDE
ROSEMONT ROAD
WEMBLEY
MIDDLESEX
HA0 4PE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALI REZA**

Surname: **ASHTARI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1980**

Nationality: **IRANIAN**

Occupation: **NONE**

Company Director 2

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

Surname: **TAGHIZADEH**

Former names:

Service Address: **165, FLAT 8 GREAT NORTH WAY
LONDON
ENGLAND
NW4 1PL**

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

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**
Occupation: **MARKET TRADER**

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

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 20/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD TAGHIZADEH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALI REZA ASHTARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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