



Companies House

AR01 (ef)

Annual Return



X2OCJRLF

Received for filing in Electronic Format on the: **30/12/2013**

Company Name: **CITY FOODS (UK) LIMITED**

Company Number: **05556890**

Date of this return: **07/09/2013**

SIC codes: **46170**

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

Situation of Registered Office: **CKR HOUSE 70 EAST HILL
DARTFORD
KENT
DA1 1RZ**

Officers of the company

Company Secretary 1

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

Surname: **THIND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HARJINDER SINGH**

Surname: **THIND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/10/1968** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **THIND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

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

Surname: **THIND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1970** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: HARJINDER THIND

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JASWINDER THIND

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: SUKHBINDER THIND

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: REPINDER THIND

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: SUCHVINDER THIND

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: JATINDER THIND

Authorisation

Authenticated

This form was authorised by one of the following:

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