



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X5862ZRF**

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

*Company Number:* **05556890**

*Date of this return:* **28/05/2016**

*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*

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## *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: **ENGLAND**

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

*Occupation:*    **CONSULTANT**

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*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:*    **\*\*/03/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : 150 ORDINARY shares held as at the date of this return  
*Name:* HARJINDER THIND

*Shareholding 2* : 150 ORDINARY shares held as at the date of this return  
*Name:* JASWINDER THIND

*Shareholding 3* : 150 ORDINARY shares held as at the date of this return  
*Name:* SUKHBINDER THIND

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* REPINDER THIND

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return  
*Name:* SUKHVINDER THIND

*Shareholding 6* : 50 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.