



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUPERT'S RECIPES LIMITED**

Company Number: **06828982**

Date of this return: **24/02/2016**

SIC codes: **10840**

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

Situation of Registered Office: **RUPERT'S RECIPES LIMITED FIELDS END BUSINESS PARK
COLLIERY LANE, THURNSCOE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 0JF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED IFTIKHAR AHMED**

Surname: **AZAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES OF MEMBERS: SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER
DIVIDENDS: ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. WINDING UP: IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. REDEEMABLE SHARES: N/A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : 10 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-07-01

Name: ABID HUSSAIN

Shareholding 2 : 65 ORDINARY shares held as at the date of this return

Name: SAYEEDA HUSSAIN-WARSI

Authorisation

Authenticated

This form was authorised by one of the following:

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