



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMA FOODS LIMITED**

Company Number: **07408909**

Date of this return: **15/10/2014**

SIC codes: **47240**

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

Situation of Registered Office: **33 CHURCH WAY
WHETSTONE
LONDON
N20 0JZ**

Officers of the company

Company Director **1**

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

Surname: **AKHTAR**

Former names:

Service Address: **33 CHURCH WAY**
 WHETSTONE
 LONDON
 UNITED KINGDOM
 N20 0JZ

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

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £1 ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO CAPITAL ON WINDING UP FULL RIGHTS TO DIVIDEND DISTRIBUTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS TO CAPITAL UPON WINDING UP FULL RIGHTS TO DIVIDEND DISTRUBTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **45 ORDINARY shares held as at the date of this return**

Name: **JAVID AKHTAR**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**

Name: **HALIMA AKHTAR**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: **ASIM AKHTAR**

Shareholding 4 : **20 C ORDINARY shares held as at the date of this return**

Name: **ALEESHA AKTHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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