



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

X45J29WJ

Company Name: **MEGHNA FOODS LIMITED**

Company Number: **07558752**

Date of this return: **10/03/2015**

SIC codes: **47210**
47230

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

Situation of Registered Office: **1006-1008 COVENTRY ROAD**
YARDLEY
BIRMINGHAM
B25 8DP

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **AZAD**

Former names:

Service Address: **103 FOURTH AVENUE
BORDESLEY GREEN
BIRMINGHAM
UNITED KINGDOM
B9 5RG**

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

Date of Birth: **08/10/1974**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

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

Surname: **RAHMAN**

Former names:

Service Address: **97 BERKELEY ROAD
YARDLEY
BIRMINGHAM
UNITED KINGDOM
B25 8NW**

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

Date of Birth: **18/04/1973** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 10/03/2015 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 £1 shares held as at the date of this return**
Name: **MOHAMMAD MILJANUR RAHMAN**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **ALI ABDUL AZAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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