



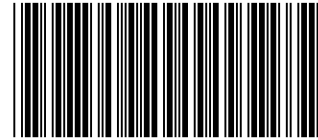
Companies House
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Annual Return

Company Name: **DILSE FOOD LIMITED**

Company Number: **SC246298**



Received for filing in Electronic Format on the: **16/07/2007**

XCUTRRAO

Company Details

Period Ending: **24/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**KINBURN CASTLE
ST ANDREWS
FIFE
KY16 9DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IMAM HASAN**

Address: **99-101 PERTH ROAD
DUNDEE DD1 4JA**

2nd Company Secretary:

Name: **MURRAY DONALD DRUMMOND
COOK LLP**

Address: **KINBURN CASTLE
ST ANDREWS
FIFE KY16 9DR**

Director 1:

Name: **AZIZUR RAHMAN** *Address:* **275 DHANMANDI RESD AREA**
Date of Birth: **19/12/1950** **ROAD 27**
Nationality: **BANGLADESHI** **BHAKA**
Occupation: **HOTEL OPERATOR** **BANGLADESH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 24/03/2007

Name: **PIUS COSTA**
Address: **44 LION STREET**
2-2
DUNDEE TT4 6DR

Shareholding 2:

5 ORDINARY Shares held as at 24/03/2007

Name: **AL MAMUN HASAN**
Address: **12 KINNES PLACE**
ST ANDREWS
FIFE KY16 9EZ

Shareholding 3:

5 ORDINARY Shares held as at 24/03/2007

Name: **IMAN HASAN**

Address: **99-101 PERTH ROAD
DUNDEE DD1 4JP**

Shareholding 4:

5 ORDINARY Shares held as at 24/03/2007

Name: **AZIZUR RAHMAN**

Address: **275 DHANMANDI RESD AREA
ROAD 27
BHAKA
BANGLADESH**

Shareholding 5:

70 ORDINARY Shares held as at 24/03/2007

Name: **M A ROUF**

Address: **31 FORGAN DRIVE
DRUMOIG KY16 0BF**

Shareholding 6:

5 ORDINARY Shares held as at 24/03/2007

Name: **MARTIN ROUF**

Address: **31 FORGAN DRIVE
DRUMOIG
FIFE KY16 0BF**

Shareholding 7:

5 ORDINARY Shares held as at 24/03/2007

Name: **MICHAEL ROUF**

Address: **31 FORGAN DRIVE
DRUMOIG
FIFE KY16 0BF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (SC)**