



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJXEEAL0**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **SHEREKHAN FOOD SERVICES LIMITED**

*Company Number:* **03995982**

---

### *Company Details*

*Period Ending:* **17/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BUSHBURY HOUSE 435  
WILMSLOW ROAD  
WITHINGTON  
MANCHESTER  
M20 4AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ATIQUE AHMAD AWAN**

*Address:* **3RD & 4TH FLOOR  
2 HERBERT CRESCENT  
LONDON  
SW1X 0HA**

---

*Director 1 :*

*Name:* **MR ATIQUE AHMAD AWAN**

*Address:* **3RD & 4TH FLOOR  
2 HERBERT CRESCENT  
LONDON  
SW1X 0HA**

*Date of Birth:* **20/01/1976**    *Nationality:* **British**

*Occupation:* **RESTAURANTEUR**

---

*Director 2 :*

*Name:* **NIGHAT BANU AWAN**

*Address:* **24 CARRWOOD  
HALE BARNES  
CHESHIRE  
WA15 0EJ**

*Date of Birth:* **14/03/1955**    *Nationality:* **British**

*Occupation:* **RESTAURANTEUR**

---

Director 3 :

Name: **RAFIQUE AHMED AWAN**

Address: **24 CARRWOOD  
HALE BARNS  
CHESHIRE  
WA15 0EJ**

Date of Birth: **14/06/1941** Nationality: **British**

Occupation: **RESTAURANTEUR**

---

Director 4 :

Name: **ELAINE THORNTON**

Address: **85 ABBEY ROAD  
MACCLESFIELD  
CHESHIRE  
SK10 3AT**

Date of Birth: **24/07/1956** Nationality: **British**

Occupation: **FOOD RETAILER**

---

### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/05/2009**

*Name:*

**SHERE KHAN GROUP LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

*Authenticated:* **Yes (E/W)**