



Companies House
— for the record —

AR01 (ef)

Annual Return



XXXRHLN7

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **SHEREKHAN FOOD SERVICES LIMITED**

Company Number: **03995982**

Date of this return: **17/05/2010**

SIC codes: **5227**

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

Situation of Registered Office: **BUSHBURY HOUSE
435 WILMSLOW ROAD
WITHINGTON
MANCHESTER
M20 4AF**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ATIQUE AHMAD**
Surname: **AWAN**
Former names:
Service Address: **3RD & 4TH FLOOR**
 2 HERBERT CRESCENT
 LONDON
 SW1X 0HA

Company Director **1**

Type: **Person**
Full forename(s): **MR ATIQUE AHMAD**
Surname: **AWAN**
Former names:
Service Address: **3RD & 4TH FLOOR**
 2 HERBERT CRESCENT
 LONDON
 SW1X 0HA

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

Date of Birth: **20/01/1976** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**
Full forename(s): **NIGHAT BANU**
Surname: **AWAN**
Former names:
Service Address: **24 CARRWOOD**
 HALE BARNES
 CHESHIRE
 WA15 0EJ

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

Date of Birth: **14/03/1955** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director **3**

Type: **Person**
Full forename(s): **RAFIQUE AHMED**
Surname: **AWAN**
Former names:
Service Address: **24 CARRWOOD**
 HALE BARNES
 CHESHIRE
 WA15 0EJ

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

Date of Birth: **14/06/1941** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ELAINE**
Surname: **THORNTON**
Former names:
Service Address: **85 ABBEY ROAD**
 MACCLESFIELD
 CHESHIRE
 SK10 3AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1956** *Nationality:* **BRITISH**
Occupation: **FOOD RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15 ORDINARY Shares held as at 17/05/2010

Name: **EYNID RAYNOR**

Address:

Shareholding : 2

29 ORDINARY Shares held as at 17/05/2010

Name: **RAFIQUE AWAN**

Address:

Shareholding : 3

28 ORDINARY Shares held as at 17/05/2010

Name: **NIGHAT AWAN**

Address:

Shareholding : 4

28 ORDINARY Shares held as at 17/05/2010

Name: **ATIQUE AWAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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