



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MASALA BAZAAR LIMITED**

*Company Number:* **04855200**

*Date of this return:* **08/11/2015**

*SIC codes:* **46380**  
**47290**

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

*Situation of Registered Office:* **CHURCHGATE HOUSE**  
**3 CHURCH ROAD**  
**WHITCHURCH**  
**CARDIFF**  
**CF14 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHAHID**

*Surname:* **GHAFOOR**

*Former names:*

*Service Address:* **C/O EUROFOODS GROUP LTD  
LANGLAND WAY  
REEVESLAND INDUSRIAL ESTATE  
NEWPORT  
GWENT  
UNITED KINGDOM  
NP19 4PT**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SHELIM**

*Surname:*                         **HUSSAIN**

*Former names:*

*Service Address:*                **21 RIDGEWAY  
NEWPORT  
GWENT  
NP20 5AG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/02/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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* : **158 ORDINARY shares held as at the date of this return**  
**742 shares transferred on 2015-01-01**

*Name:* **SHELIM HUSSAIN**

*Shareholding 2* : **675 ORDINARY shares held as at the date of this return**  
**MASALA FOODS GROUP LIMITED**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
**BOBBI HUSSAIN**

*Shareholding 4* : **22 ORDINARY shares held as at the date of this return**  
**MASUM AHMED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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