



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE EAST INDIA COMPANY FINE FOODS LTD**

Company Number: **05243353**

Date of this return: **31/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **7-8 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2XF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THE EAST INDIA COMPANY MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **7-8 CONDUIT STREET
LONDON
ENGLAND
W1S 2XF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4068868**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MANAN**

Surname: **BHANSALI**

Former names:

Service Address: **54 BRONWEN COURT
GROVE END ROAD
LONDON
NW8 9RX**

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

Date of Birth: **16/04/1970** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SANJIV MAHENDRA**

Surname: **MEHTA**

Former names:

Service Address: **THE SANCTUARY 7 PENKITH DRIVE
HARROW-ON-THE-HILL
HARROW
MIDDLESEX
UNITED KINGDOM
HA13JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ARIE JAN**

Surname: **OVERWATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1958** *Nationality:* **DUTCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIONS OR CONDITIONS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **2920000 ORDINARY shares held as at 2011-01-31**
Name: **THE EAST INDIA COMPANY GROUP LTD**

Shareholding 2 : **80000 ORDINARY shares held as at 2011-01-31**
Name: **ROBIN WEIR**

Shareholding 3 : **750000 ORDINARY shares held as at 2011-01-31**
Name: **LYTTON GROVE CORPORATION**

Shareholding 4 : **250000 ORDINARY shares held as at 2011-01-31**
Name: **TIKURA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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