



Companies House
— for the record —

363a_(ef)

Annual Return



XUBKDBKU

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **KRAKOW FOOD & WINES LIMITED**

Company Number: **05856817**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 PETER JAMES
BUSINESS CENTRE
PUMP LANE
HAYES
MIDDLESEX
UB3 3NT**

Details of Officers of the Company

Company Secretary 1:

Name: **ILJIT KHURANA**

Address: **338 PEMBROKE COURT
COPLEY CLOSE
HANWELL
MIDDLESEX
W7 1QF**

Director 1 :

Name: **JASPAL SINGH**

Address: **46 MELBURY AVENUE
NORWOOD GREEN
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4HS**

Date of Birth: **02/06/1962**

Nationality: **AFGHAN**

Occupation: **BUSINESSMAN**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/06/2009

Name:

JAPAL SINGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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