Companies House

AR01 (ef)

Annual Return

Company Name: **KRAKOW FOOD & WINES LIMITED**
Company Number: **05856817**

X5AAE14Z

Received for filing in Electronic Format on the:**01/07/2016**

Company Name:	**KRAKOW FOOD & WINES LIMITED**
Company Number:	**05856817**
Date of this return:	**23/06/2016**
Sic Codes:	**47110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 MEDWAY PARADE PERIVALE GREENFORD MIDDLESEX ENGLAND UB6 8HR**

Officers of the company

Company Director   1

Type:	**Person**
Full Forename(s):	**MR SUNIL**
Surname:	**LUND**
Service Address:	**49 NEWNHAM CLOSE NORTHOLT**
	UNITED KINGDOM UB5 4LH

Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth: ****/01/1974**	Nationality: **BRITISH CITIZEN**
Occupation:	**BUSINESSMAN**

....

Company Director   2

Type:	**Person**
Full Forename(s):	**MR JASPAL**
Surname:	**SINGH**
Service Address:	**7 THE CROSSWAYS HOUNSLOW**
	UNITED KINGDOM TW5 0JL

Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth: ****/06/1962**	Nationality: **BRITISH**
Occupation:	**BUSINESSMAN**

....

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**   Number allotted   **100**

Currency: **GBP**   Aggregate nominal value: **100**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **100**

Total aggregate nominal value: **100**

Total aggregate amount unpaid: **0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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:   **50 ORDINARY shares held as at the date of this return**
Name: **JASPAL SINGH**

Shareholding 2:   **50 ORDINARY shares held as at the date of this return**
Name: **SUNIL LUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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