



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **THE EAST INDIA COMPANY FINE FOODS (CONDUIT STREET) LTD**

Company Number: **06452310**

Date of this return: **17/12/2015**

SIC codes: **47290**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**47 CASTLE STREET
READING
ENGLAND
RG1 7SR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PITSEC LIMITED**

Registered or principal address: **47 CASTLE STREET
READING
ENGLAND
RG1 7SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2451677**

Company Director 1

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

Surname: **BHANSALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** Nationality: **UNITED STATES OF AMERICA**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARVINDER SINGH**

Surname: **WALIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1962** Nationality: **BRITISH**
Occupation: **CFO & COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE EAST INDIA COMPANY FINE FOODS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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