



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G54QCV

Company Name: **AK FOODS DISTRIBUTION LTD**

Company Number: **08566261**

Date of this return: **12/06/2014**

SIC codes: **47110**

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

Situation of Registered Office: **2ND FLOOR 555-557
CRANBROOK ROAD
ILFORD
ENGLAND
IG2 6HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MUTLOOB ULHASSAN**

Surname: **ABDUL KHALIQ**

Former names:

Service Address: **84 CLAVERING ROAD**
 LONDON
 UNITED KINGDOM
 E12 5EX

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

Date of Birth: **07/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HABIB**

Surname: **KHALIQ**

Former names:

Service Address: **2 ROSEDALE ROAD
LONDON
UNITED KINGDOM
E7 8AT**

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

Date of Birth: **11/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: HABIB KHALIQ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MUTLOOB ULHASSAN ABDUL KHALIQ

Authorisation

Authenticated

This form was authorised by one of the following:

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