



Companies House

AR01 (ef)

Annual Return



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X57DHB JV

Company Name: **K.T.C. (EDIBLES) LIMITED**

Company Number: **01433723**

Date of this return: **21/03/2016**

SIC codes: **10410**

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

Situation of Registered Office: **JS HOUSE MOORCROFT DRIVE
MOORCROFT PARK
WEDNESBURY
WEST MIDLANDS
WS10 7DE**

Officers of the company

Company Secretary 1

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

Surname: **RAMAMOORTHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **BALDREY**

Former names:

Service Address: **THE WHITE HOUSE
BURCOT
BROMSGROVE
WEST MIDLANDS
B60 1PP**

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SANTOKH SINGH**

Surname: **KHERA**

Former names:

Service Address: **17 JESSON ROAD
WALSALL
WEST MIDLANDS
WS1 3AY**

Country/State Usually Resident: **WEST MIDLANDS**

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SUKHJINDER SINGH**

Surname: **KHERA**

Former names:

Service Address: **18 GORWAY ROAD
WALSALL
WEST MIDLANDS
WS1 3BG**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PARESH KUMAR**

Surname: **MEHTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **RAMAMOORTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ON POLL OR A WRITTEN RESOLUTION. EQUAL RIGHTS TO DIVIDENDS. EQUAL RIGHTS TO CAPITAL. SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	22222
		<i>Aggregate nominal value</i>	22222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE VOTE PER SHARE ON POLL OR A WRITTEN RESOLUTION. EQUAL RIGHTS TO DIVIDENDS. EQUAL RIGHTS TO CAPITAL. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	222222
		<i>Total aggregate nominal value</i>	222222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : 90000 ORDINARY shares held as at the date of this return
Name: SANTOKH SINGH KHERA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20000 shares transferred on 2015-08-12
Name: RAMINDER KHERA

Shareholding 3 : 22222 ORDINARY shares held as at the date of this return

Name: PARESH KUMAR MEHTA

Shareholding 4 : 70000 ORDINARY shares held as at the date of this return

Name: SUKHJINDER SINGH KHERA

Shareholding 5 : 20000 ORDINARY shares held as at the date of this return

Name: MICHAEL WILLIAM BALDREY

Shareholding 6 : 20000 ORDINARY shares held as at the date of this return

Name: KARNDEEP SINGH KHERA

Authorisation

Authenticated

This form was authorised by one of the following:

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