



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV5CXZ05**

*Received for filing in Electronic Format on the: 19/04/2008*

*Company Name:* **5 STAR (EDIBLE) PRODUCTS LIMITED**

*Company Number:* **01700328**

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### *Company Details*

*Period Ending:* **01/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**187A FIELD END ROAD  
EASTCOTE  
PINNER  
MIDDLESEX  
HA5 1QR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YOGESH MOHANLAL GANDHI**    *Address:* **39 GROVE HILL  
SOUTH WOODFORD  
LONDON  
E18 2JB**

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*Director 1 :*

*Name:* **ANIL MOHANLAL GANDHI**    *Address:* **139 MONKHAM LANE  
WOODFORD GREEN  
ESSEX  
IG8 0NW**

*Date of Birth:* **22/07/1965**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **KETAN MOHANLAL GANDHI**    *Address:* **60 HARTS GROVE  
WOODFORD GREEN  
ESSEX  
IG8 0BN**

*Date of Birth:* **25/12/1969**    *Nationality:* **BRITISH**    *Occupation:* **SALES DIRECTOR**

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*Director 3 :*

*Name:* **YOGESH MOHANLAL  
GANDHI**

*Address:* **39 GROVE HILL  
SOUTH WOODFORD  
LONDON  
E18 2JB**

*Date of Birth:*  
**27/12/1959**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SALES DIRECTOR**

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*Director 4 :*

*Name:* **MOHANLAL DULLABHAI  
GANDHI**

*Address:* **60 HARTS GROVE  
WOODGORD GREEN  
ESSEX  
IG8 OBN**

*Date of Birth:*  
**13/06/1931**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SALES DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2400 ORDINARY Shares held as at 01/04/2008**

*Name:*

**YOGESH GANDHI**

*Address:*

**65 ABBOTSFORD GARDENS  
WOODFORD GREEN  
ESSEX  
IG8 9HP**

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*Shareholding 2:*

**2400 ORDINARY Shares held as at 01/04/2008**

*Name:*

**KETAN GANDHI**

*Address:*

**23 PORTLAND AVENUE  
LONDON  
N16 6HD**

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*Shareholding 3:*

**2400 ORDINARY Shares held as at 01/04/2008**

*Name:*

**ANIL GANDHI**

*Address:*

**23 PORTLAND AVENUE  
STARFORD HILL LONDON  
N16 5LU**

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*Shareholding 4:*

**2800 ORDINARY Shares held as at 01/04/2008**

*Name:*

**MOHANLAL GANDHI**

*Address:*

**23 PORTLAND AVENUE  
STARFORD HILL LONDON  
N16 6MD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/04/2008**

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