



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01700328**

*Date of this return:* **01/04/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **187A FIELD END ROAD  
EASTCOTE  
PINNER  
MIDDLESEX  
HA5 1QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YOGESH MOHANLAL**

*Surname:* **GANDHI**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANIL MOHANLAL**

*Surname:*                **GANDHI**

*Former names:*

*Service Address:*        **139 MONKHAM LANE  
WOODFORD GREEN  
ESSEX  
IG8 0NW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KETAN MOHANLAL**

*Surname:*                         **GANDHI**

*Former names:*

*Service Address:*                **60 HARTS GROVE  
WOODFORD GREEN  
ESSEX  
IG8 0BN**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MOHANLAL DULLABHAI**

*Surname:*                         **GANDHI**

*Former names:*

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

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

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

*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **YOGESH MOHANLAL**

*Surname:* **GANDHI**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : 2400 ORDINARY shares held as at 2011-04-01  
*Name:* YOGESH GANDHI

*Shareholding 2* : 2400 ORDINARY shares held as at 2011-04-01  
*Name:* KETAN GANDHI

*Shareholding 3* : 2400 ORDINARY shares held as at 2011-04-01  
*Name:* ANIL GANDHI

*Shareholding 4* : 2800 ORDINARY shares held as at 2011-04-01  
*Name:* MOHANLAL GANDHI

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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