



Companies House

AR01 (ef)

Annual Return



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X35BWATJ

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

Company Number: **01700328**

Date of this return: **01/04/2014**

SIC codes: **46900**

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

Situation of Registered Office: **PHOENIX WORKS 1 BROOMFIELD STREET
POPLAR
LONDON
ENGLAND
E14 6BX**

Officers of the company

Company Secretary 1

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

Surname: **GANDHI**

Former names:

Service Address: **PHOENIX WORKS 1 BROOMFIELD STREET
POPLAR
LONDON
ENGLAND
E14 6BX**

Company Director ***1***

Type: **Person**

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

Surname: **GANDHI**

Former names:

Service Address: **PHOENIX WORKS 1 BROOMFIELD STREET
POPLAR
LONDON
ENGLAND
E14 6BX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GANDHI**

Former names:

Service Address: **PHOENIX WORKS 1 BROOMFIELD STREET
POPLAR
LONDON
ENGLAND
E14 6BX**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

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

Surname: **GANDHI**

Former names:

Service Address: **PHOENIX WORKS 1 BROOMFIELD STREET
POPLAR
LONDON
ENGLAND
E14 6BX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 3333 ORDINARY shares held as at the date of this return
Name: ANIL MOHANLAL GANDHI

Shareholding 2 : 3333 ORDINARY shares held as at the date of this return
Name: KETAN MOHANLAL GANDHI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
933 shares transferred on 2014-03-25
933 shares transferred on 2014-03-25
933 shares transferred on 2014-03-25
1 shares transferred on 2014-03-25
Name: MOHANLAL DULLABHAI GANDHI

Shareholding 4 : 3333 ORDINARY shares held as at the date of this return
Name: YOGESH MOHANLAL GANDHI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: YOGESH M & KETAN M & ANIL M 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.