



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **2 SISTERS FOOD GROUP LIMITED**

*Company Number:* **02826929**

*Date of this return:* **15/06/2015**

*SIC codes:* **10120**

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

*Situation of Registered Office:* **TRINITY PARK HOUSE TRINITY BUSINESS PARK  
FOX WAY  
WAKEFIELD  
WEST YORKSHIRE  
WF2 8EE**

Officers of the company

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR RANJIT SINGH**

Surname: **BOPARAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/08/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **BALJINDER**

Surname: **KAUR BOPARAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/01/1968** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN PAUL**

Surname:                           **LEADBEATER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/06/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP CFO**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR DAVID STEVEN**

Surname:                           **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/07/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **BOPARAN HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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