



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHANA FOODS LIMITED**

Company Number: **03014114**

Date of this return: **25/01/2016**

SIC codes: **46390**

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

Situation of Registered Office: **5 THEOBALD COURT
THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEEL NARESH**

Surname: **NAGRECHA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANJALEE**

Surname: **DATTANI**

Former names:

Service Address: **16 HOLLY HILL
LONDON
UNITED KINGDOM
NW3 6SE**

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

Date of Birth: ****/12/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KHIMANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **NAGRECHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS BUT CARRY NO RIGHT TO DIVIDEND. DURING THE FIRST 3 MONTHS FROM THE ISSUE DATE OF A ORDINARY SHARES, HOLDERS OF ORDINARY SHARES MAY BE REQUIRED TO PURCHASE ALL A ORDINARY SHARES AT £0.70 PER SHARE. IF ON WINDING UP, THE AMOUNT AVAILABLE FOR DISTRIBUTION EXCEEDS £1,000,000 (ONE MILLION POUNDS), THE HOLDERS OF A ORDINARY SHARES HAVE A RIGHT TO RECEIVE SUCH PROPORTION OF THE AMOUNT RECEIVED OR RECEIVABLE BY THE COMPANY ON REALISATION OF ITS ASSETS AFTER DEDUCTING ANY LIABILITIES AND ALL COSTS, CHARGES AND EXPENSES AND TAXATION (INCLUDING INTEREST) (IF ANY) PAYABLE IN RESPECT OF THE REALISATION OF THE ASSETS AS SHALL BE EQUAL TO THE RELEVANT PERCENTAGE AS SPECIFIED BELOW: (A) IF THE NET VALUE OF THE COMPANY EXCEEDS £1,000,000 (ONE MILLION POUNDS) THE ORDINARY SHARES SHALL HAVE ATTRIBUTED TO THEM (IN ADDITION TO THE FIRST £1,000,000 (ONE MILLION POUNDS)) 95% (NINETY FIVE PER CENT) OF THE NET VALUE IN EXCESS OF £1,000,000 UP TO £2,000,000 AND THE BALANCE (OF 5%) SHALL BE ATTRIBUTED TO THE "A" ORDINARY SHARES; AND (B) IF THE NET VALUE OF THE COMPANY EXCEEDS £2,000,000 (TWO MILLION POUNDS) THE "A" ORDINARY SHARES SHALL HAVE ATTRIBUTED TO THEM (IN ADDITION TO THE 5% OF THE SECOND £1,000,000 (ONE MILLION POUNDS) OF NET VALUE REFERRED TO IN (A) ABOVE AND TWO AND ONE HALF OF ONE PERCENT (2.5%) OF THE NET VALUE OF THE COMPANY IN EXCESS OF £2,000,000 (TWO MILLION POUNDS) AND THE ORDINARY SHARES SHALL HAVE ATTRIBUTED TO THEM 97.5% (NINETY-SEVEN AND ONE HALF OF ONE PERCENT) OF SUCH EXCESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53000
		<i>Total aggregate nominal value</i>	53000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **49999 ORDINARY shares held as at the date of this return**
Name: **GOSHENITE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GOSHENITE LIMITED**

Shareholding 3 : **3000 A ORDINARY shares held as at the date of this return**
Name: **DAVENDRA KHIMANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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