



Companies House

AR01 (ef)

Annual Return



X4IX1V0R

Received for filing in Electronic Format on the: **27/10/2015**

Company Name: **SUNRIPE EXOTIC LIMITED**

Company Number: **03108312**

Date of this return: **29/09/2015**

SIC codes: **46310**

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

Situation of Registered Office: **NEW SPITALFIELD MARKET
STAND9 1 SHERRIN ROAD
LEYTON
LONDON
E10 5SQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MD TAHER AHMED**

Surname: **CHOWDHURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971**

Nationality: **BANGLA DESHI**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR WILAYAT ULLAH**

Surname: **MALIK**

Former names:

Service Address: **81 MAYVILLE ROAD
MAYVILLE ROAD
ILFORD
ESSEX
ENGLAND
IG1 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *Nationality:* **PAKISTANI**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2015-03-31

Name: **MEHRUNNISA PATEL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
7500 shares transferred on 2015-03-31

Name: **ADAM PATEL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2015-09-25

Name: **KHURRAM MASOOD**

Shareholding 4 : **20000 ORDINARY shares held as at the date of this return**
MD TAHER AHMED CHOWDHURY

Authorisation

Authenticated

This form was authorised by one of the following:

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