



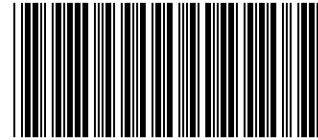
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Companies House
— for the record —

Annual Return

Company Name: 2 SISTER FOOD SERVICES LIMITED

Company Number: 03475845



X389UV8E

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 28/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 3 BEVAN WAY
SMETHWICK
WEST MIDLANDS
B66 1AW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN JAMES GLANFIELD

Address: WESTON HOUSE
MILCOTE ROAD
WELFORD ON AVON
WARWICKSHIRE CV37 8EH

Director 1:

Name: RANJIT SINGH BOPARAN
Date of Birth: 24/08/1966
Nationality: BRITISH
Occupation: DIRECTOR/SECRETARY

Address: SHIVALIKA
ROMAN LANE
SUTTON COLDFIELD
WEST MIDLANDS B74 3AF

Director 2:

Name: **MARTIN JAMES GLANFIELD** *Address:* **WESTON HOUSE**
Date of Birth: **02/01/1959** **MILCOTE ROAD**
Nationality: **BRITISH** **WELFORD ON AVON**
Occupation: **CHARTERED ACCOUNTANT** **WARWICKSHIRE CV37 8EH**

Director 3:

Name: **BALJINDER KAUR** *Address:* **SHAVILIKA HOUSE**
BOPARAN **ROMAN LANE ROMAN ROAD**
Date of Birth: **08/01/1968** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B74 3AF**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/11/2007

Name: **BOPARAN HOLDINGS LTD**
Address: **UNIT 3 BEVAN WAY SMETHWICK**
WARLEY B66 1AW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**