



Companies House
— for the record —

AR01 (ef)

Annual Return



X28BB8AW

Received for filing in Electronic Format on the: **13/05/2013**

Company Name: **GAZEBO FINE FOODS LIMITED**

Company Number: **03769616**

Date of this return: **13/05/2013**

SIC codes: **10890**

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

Situation of Registered Office: **C/O WILLIAM EVANS AND PARTNERS
20 HARCOURT STREET
LONDON
W1H 4HG**

Officers of the company

Company Secretary 1

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

Surname: **SHAH**

Former names:

Service Address: **13 BECMead AVENUE
HARROW
MIDDLESEX
HA3 8HD**

Company Director ***1***

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

Surname: **SHAH**

Former names:

Service Address: **13 BECMead AVENUE
HARROW
MIDDLESEX
HA3 8HD**

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

Date of Birth: **24/11/1955** *Nationality:* **BRITISH**
Occupation: **JT MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TANOJ JIVRAJ**

Surname: **SHAH**

Former names:

Service Address: **11 DENBY DALE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5QR**

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

Date of Birth: **07/05/1963**

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

A. ONE VOTE FOR EACH SHARE B.RIGHT TO DIVIDEND C.RIGHT TO PARTICIPATE IN A DISTRIBUTION D. THE SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **37500 ORDINARY shares held as at the date of this return**
Name: **TANOJ JIVRAJ SHAH**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **SUSMITA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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