



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EN30JN

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*Company Name:* **LAILA'S FINE FOODS LIMITED**

*Company Number:* **04493756**

*Date of this return:* **13/07/2013**

*SIC codes:* **10850**

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

*Situation of Registered Office:* **91 MOOR PARK AVENUE  
BISPHAM  
LANCASHIRE  
FY2 OLZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **LAILA**

*Surname:* **REMTULLA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR SIMON MARK**

*Surname:* **BEARD**

*Former names:*

*Service Address:* **91 MOOR PARK AVENUE  
BISPHAM  
LANCASHIRE  
FY2 0LZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS NATASHA**

*Surname:* **BEAVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/02/1984** *Nationality:* **BRITISH**

*Occupation:* **PURCHASING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ALNAJIR BHURALI**

*Surname:* **REMTULLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/12/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **LAILA**

Surname: **REMTULLA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **MISS RISHMA**

Surname: **REMTULLA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/06/1981**

Nationality: **BRITISH**

Occupation: **SALES AND NPD DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ZERA**

*Surname:*                **REMTULLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/11/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE CARRIED ONE VOTE PER SHARE AND ENTITLES THE HOLDER TO PARTICIPATE IN DIVIDENDS RECOMMENDED BY THE DIRECTORS OR FUNDS AVAILABLE UPON A WINDING UP OF THE COMPANY IN PROPORTION TO THE SHAREHOLDING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALNAJIR BHURALI REMTULLA

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* LAILA REMTULLA

## *Authorisation*

*Authenticated*

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

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