



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANA FRESH (UK) LIMITED**

Company Number: **04585305**

Date of this return: **08/11/2011**

SIC codes: **47210**

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CLYDE SECRETARIES LIMITED**

*Registered or
principal address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02177318**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AHMED SAMIR**

Surname: **EL NAGGAR**

Former names:

Service Address: **VILLA NO. 9
HASSAN MOHAMMED CITY
GIZA
EGYPT**

Country/State Usually Resident: **EGYPT**

Date of Birth: **16/03/1978** *Nationality:* **EGYPTIAN**

Occupation: **DIRECTOR - DALTEX CORP**

Company Director **2**

Type: **Person**

Full forename(s): **MR HESHAM SAMIR**

Surname: **EL NAGGAR**

Former names:

Service Address: **42 WADI EL-NIL ST
MOHANDESIEN
GIZA
EGYPT**

Country/State Usually Resident: **EGYPT**

Date of Birth: **18/07/1970** *Nationality:* **EGYPTIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS; (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: ALWAYS FOR AGRICULTURAL DEVELOPMENT AND LAND RECLAMATION - DALTEX

Authorisation

Authenticated

This form was authorised by one of the following:

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