



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOD FOR FRIENDS LIMITED**

Company Number: **04985986**

Date of this return: **10/01/2011**

SIC codes: **5530**

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

Situation of Registered Office: **15 GRAFTON ROAD
WORTHING
WEST SUSSEX
BN11 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ALEXANDRA**

Surname: **MOSTOWFI**

Former names:

Service Address: **17/18 PRINCE ALBERT STREET
THE LAINES
BRIGHTON
ENGLAND
BN1 1HF**

Company Director **1**

Type: **Person**
Full forename(s): **JANE ALEXANDRA**

Surname: **MOSTOWFI**

Former names:

Service Address: **17/18 PRINCE ALBERT STREET
THE LAINES
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RAMIN**

Surname: **MOSTOWFI**

Former names:

Service Address: **17/18 PRINCE ALBERT STREET
THE LAINES
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" NON EQUITY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Class of shares	ORDINARY "B" EQUITY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

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 10/01/2011 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 : 25 ORDINARY "A" NON EQUITY shares held as at 2011-01-10
Name: JANE ALEXANDRA MOSTOWFI

Shareholding 2 : 25 ORDINARY "A" NON EQUITY shares held as at 2011-01-10
Name: RAMIN MOSTOWFI

Shareholding 3 : 50 ORDINARY "B" EQUITY shares held as at 2011-01-10

Name: JANE ALEXANDRA MOSTOWFI

Name: RAMIN MOSTOWFI

Authorisation

Authenticated

This form was authorised by one of the following:

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