



Companies House
— for the record —

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Annual Return



XOHC374S

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Company Name: **NISA'S HOMEMADE RECIPES LIMITED**

Company Number: **05006029**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5138

*Registered Office
Address:*

**UNIT 4 5 6
LEYTON BUSINESS
CENTRE
ETLOE ROAD LEYTON
LONDON
E10 7BT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NAZIMA SHEIKH**

Address: **2B BRANTWOOD GARDENS
ILFORD
ESSEX
IG4 5LG**

Director 1 :

Name: **JAVAID AHMED KHWAJA**

Address: **245 COVENTRY ROAD
ILFORD
ESSEX
IG1 4RF**

Date of Birth: **09/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NAZIMA SHEIKH**

Address: **2B BRANTWOOD GARDENS
ILFORD
ESSEX
IG4 5LG**

Date of Birth: **12/08/1966**

Nationality: **BRITISH**

Occupation: **FOOD MANUFACTURER**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/01/2009

Name: **J A KHWAJA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/01/2009

Name: **N SHEIKH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**