



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/02/2010**

XG147HOU

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

*Company Number:* **05006029**

*Date of this return:* **05/01/2010**

*SIC codes:* **5138**

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

*Situation of Registered Office:* **UNIT 4 5 6  
LEYTON BUSINESS CENTRE  
ETLOE ROAD LEYTON LONDON  
E10 7BT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NAZIMA**

*Surname:* **SHEIKH**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KHWAJA**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MS NAZIMA**

*Surname:*                        **SHEIKH**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **FOOD MANUFACTURER**

---

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>50% EACH</b>		

## 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 05/01/2010 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

**50 ORDINARY Shares held as at 05/01/2010**

*Name:* **J A KHWAJA**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 05/01/2010**

*Name:* **N SHEIKH**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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