



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS2F1YMR**

*Received for filing in Electronic Format on the:* **05/04/2008**

*Company Name:* **LEEPA HALAL FOODS LTD**

*Company Number:* **05060825**

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### *Company Details*

*Period Ending:* **02/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5132**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 6 61, SUTHERLAND  
ROAD  
LONDON  
E17 6BH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ASIA KHAN**

*Address:* **192 , PORTWAY  
LONDON  
E15 3QW**

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*Director 1 :*

*Name:* **RASHAD MAHMOOD KHAN**

*Address:* **192 , PORTWAY  
LONDON  
E15 3QW**

*Date of Birth:*

**15/05/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**PROFESSIONAL**

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*Director 2 :*

*Name:* **ASIA KHAN**

*Address:* **192 , PORTWAY  
LONDON  
E15 3QW**

*Date of Birth:*

**21/06/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**PROFESSIONAL**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 02/03/2008**

*Name:* **RASHAD M KHAN**  
*Address:* **192 PORTWAY**  
**LONDON**  
**E15 3QW**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **05/04/2008**

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