



Companies House

**AR01** (ef)

**Annual Return**



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**X38ABSV5**

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*Company Name:* **SILAS FOODS LTD**

*Company Number:* **06910688**

*Date of this return:* **15/05/2014**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **3 BROOKS PARADE  
GREEN LANE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG3 9RT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANZELA**

*Surname:*                **ANDRIEJAUSKIENE**

*Former names:*

*Service Address:*        **21 BOXOLL ROAD  
DAGENHAM  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM9 5UD**

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

*Date of Birth:*    **21/07/1975**

*Nationality:*    **LITHUANIAN**

*Occupation:*    **SALES PERSON**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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 15/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANZELA ANDRIEJAUSKIENE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-05-20**  
*Name:* **VIRGINIJUS ANDRIEJAUSKAS**

### *Authorisation*

*Authenticated*

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

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