



Companies House

AR01 (ef)

Annual Return



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Company Name: **MY FOODS WORLDWIDE LIMITED**

Company Number: **06948644**

Date of this return: **12/07/2015**

SIC codes: **46320**

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

Situation of Registered Office: **139 FURLONG ROAD
BOLTON-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 8HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACCOUNTANCY & PAYROLL (UK) LTD**

*Registered or
principal address:* **139 FURLONG ROAD
BOLTON-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 8HD**

European Economic Area (EEA) Company

Register Location: **12A GOLDTHORPE IND ESTATE**
Registration Number: **5053760**

Company Director **1**

Type: **Person**
Full forename(s): **MR LUMED HASAN**

Surname: **ABDULA**

Former names:

Service Address: **55 DEPTFORD HIGH STREET**
 LONDON
 UNITED KINGDOM
 SE8 4AD

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

Date of Birth: **10/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL SHARES OF PROFIT OF SHAREHOLDING. EQUAL SHARES AT TERMINATION OF COMPANY. RIGHT TO VOTE IN PROPORTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HASAN ABOULA**

Authorisation

Authenticated

This form was authorised by one of the following:

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