



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|--|---|
| <i>Company Name:</i>                   | <b>AIB FOODS LIMITED</b>  |
| <i>Company Number:</i>                 | <b>07023183</b>   |
| <i>Date of this return:</i>            | <b>18/09/2012</b>   |
| <i>SIC codes:</i>                      | <b>46380</b>  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>  |
| <i>Situation of Registered Office:</i> | <b>UNIT 6 CULWELL TRADING ESTATE<br/>WODEN ROAD<br/>WOLVERHAMPTON<br/>UNITED KINGDOM<br/>WV10 0PG</b> |

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **AKHTAR**

*Former names:*

*Service Address:*        **47 PENDEFORD AVENUE  
WOLVERHAMPTON  
UNITED KINGDOM  
WV6 7ED**

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

*Date of Birth:*    **28/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ARSHAD**

*Surname:*                                **FAROOQ**

*Former names:*

*Service Address:*                        **68 PARK ROAD  
WHITMORE REANS  
WOLVERHAMPTON  
WV1 4PJ**

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

*Date of Birth:*    **24/02/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>500000</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>FULL VOTING RIGHTS</b>     |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **ARSHAD FAROOQ**

*Shareholding 2* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **SHAKILA AKHTAR**

*Shareholding 3* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **KHALID PARVEZ**

## Authorisation

*Authenticated*

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

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