



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIB FOODS LIMITED**

Company Number: **07023183**

Date of this return: **18/09/2015**

SIC codes: **46380**

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

Situation of Registered Office: **AMIN HOUSE CULWELL TRADING ESTATE
WODEN ROAD
WOLVERHAMPTON
WV10 0PG**

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**

Company Director **3**

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

Surname: **PARVEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE FULL DIVIDEND RIGHTS NOT REDEEMABLE			

Class of shares	PREFERENCE	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE IF QUALIFYING CONDITIONS ARE MET FULL DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 20833 ORDINARY shares held as at the date of this return
Name: ARSHAD FAROOQ

Shareholding 2 : 20833 ORDINARY shares held as at the date of this return
Name: SHAKILA AKHTAR

Shareholding 3 : 41666 ORDINARY shares held as at the date of this return

Name: KHALID PARVEZ

Shareholding 4 : 87500 PREFERENCE shares held as at the date of this return
Name: ARSHAD FAROOQ

Shareholding 5 : 87500 PREFERENCE shares held as at the date of this return
Name: SHAKILA AKHTAR

Shareholding 6 : 175000 PREFERENCE shares held as at the date of this return
Name: KHALID PARVEZ

Shareholding 7 : 41667 ORDINARY shares held as at the date of this return
Name: ADEEL PARVEZ

Shareholding 8 : 41667 ORDINARY shares held as at the date of this return
Name: KABEEL PARVEZ

Shareholding 9 : 41667 ORDINARY shares held as at the date of this return
Name: KAMRAN FAROOQ

Shareholding 10 : 41667 ORDINARY shares held as at the date of this return
Name: ASIM AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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