



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

X40GG777

Company Name: **A & A FOODS (LONDON) LIMITED**

Company Number: **07159958**

Date of this return: **20/01/2015**

SIC codes: **46330**

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

Situation of Registered Office: **1 BIRCH CLOSE
ROMFORD
ENGLAND
RM7 8ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TARIQ**

Surname: **MAHMOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **MAHMOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1982**

Nationality: **PAKISTANI**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN TERMS OF DIVIDENDS AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TARIQ MEHMOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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