



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MADIYA FOODS (UK) LIMITED**

Company Number: **07176607**

Date of this return: **03/03/2012**

SIC codes: **46320**

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

Situation of Registered Office: **ALBION HOUSE 64 VICAR LANE
BRADFORD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 5AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): PATRICIA ANNE

Surname: KALBASA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1952 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR HANNAAN DEEN

Surname: WARIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/12/1994 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): MANNAAN DEEN

Surname: WARIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1993

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES HOLD BOTH VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANNAAN DEEN WARIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAAN DEEN WARIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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