



Companies House

**AR01** (ef)

**Annual Return**



X55OXW28

Received for filing in Electronic Format on the: **25/04/2016**

---

*Company Name:* **TEMPTING FOOD LTD**

*Company Number:* **07205893**

*Date of this return:* **29/03/2016**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **83A WOOD END GREEN ROAD  
HAYES  
UB3 2SG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O IVY TAX CONSULTANTS LTD  
15 STATION ROAD  
WEST DRAYTON  
MIDDLESEX  
ENGLAND  
UB7 7BT**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HAMIDEH**

*Surname:* **BARAT**

*Former names:*

*Service Address:* **83A WOOD END GREEN ROAD  
HAYES  
UNITED KINGDOM  
UB3 2SG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BARAT**

*Former names:*

*Service Address:*        **83A WOOD END GREEN ROAD  
HAYES  
UNITED KINGDOM  
UB3 2SG**

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

*Date of Birth:*    **\*\*/07/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **HAMIDEH BARAT**

---

## *Authorisation*

*Authenticated*

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

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