



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHRI BANKEY BIHARIJI FOOD LIMITED**

Company Number: **07388747**

Date of this return: **27/09/2011**

SIC codes: **5530**

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

Situation of Registered Office: **NORTHWICK HOUSE 191-193 KENTON ROAD
KENTON
MIDDLESEX
UNITED KINGDOM
HA3 0EY**

Officers of the company

Company Director ***I***

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

Surname: **KISHOR**

Former names:

Service Address: **172 MANSELL ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 9EH**

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

Date of Birth: **05/10/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SINGH**

Former names:

Service Address: **172 MANSELL ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 9EH**

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

Date of Birth: **02/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. AS REGARDS VOTING: THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AS IF THE ORDINARY SHARES WERE ONE CLASS.

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 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DEV SINGH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2010-10-25
Name: **GUDDI DEVI SINGH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **RAM KISHOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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