



Companies House

**AR01** (ef)

**Annual Return**



X3MI7NRF

Received for filing in Electronic Format on the: **11/12/2014**

---

*Company Name:* **KMP TASTE LIMITED**

*Company Number:* **07457928**

*Date of this return:* **02/12/2014**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **C/O BUTLER & CO. LLP  
126-134 THIRD FLOOR  
BAKER STREET  
LONDON  
W1U 6UE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NIRAL NARENDRA**

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/05/1982** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SONAL NIRAL**

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/12/1979** Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

---

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</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>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **NIRAL PATEL**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **VIRESH PATEL**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **KUNAL PATEL**

## *Authorisation*

*Authenticated*

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

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