



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

X50VZ0EW

Company Name: **RUSTIC INDIAN FOOD LTD**

Company Number: **07675663**

Date of this return: **01/02/2016**

SIC codes: **56290**

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

Situation of Registered Office: **3 NEVILL PLACE, WROTHAM ROAD
MEOPHAM
GRAVESEND
KENT
ENGLAND
DA13 0HS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BALJIT SINGH**

Surname: **AUJLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VARINDER KAUR**

Surname: **AUJLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	20806
		<i>Aggregate nominal value</i>	208.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS SUBJECT TO THE RIGHTS OF THE HOLDERS OF B ORDINARY SHARES IN THE COMPANY IN RESPECT OF A REMOVAL OF A DIRECTOR AS SET OUT BELOW IN THE PRESCRIBED PARTICULARS OF B ORDINARY SHARES. FULL AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND CAPITAL. SHARES NOT REDEEMABLE

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	8664
		<i>Aggregate nominal value</i>	86.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, SUBJECT TO THE RIGHTS OF HOLDERS OF B ORDINARY SHARES IN THE COMPANY IN RESPECT OF A REMOVAL OF A DIRECTOR AS SET OUT BELOW IN THE PRESCRIBED PARTICULARS FOR B ORDINARY SHARES. FULL AND EQUAL RIGHTS PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND CAPITAL. SHARES NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29470
		<i>Total aggregate nominal value</i>	294.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : 20014 A ORDINARY SHARES shares held as at the date of this return
Name: VARINDER KAUR AUJLA

Shareholding 2 : 202 A ORDINARY SHARES shares held as at the date of this return
Name: BALJIT SINGH AUJLA

Shareholding 3 : 8664 B ORDINARY SHARES shares held as at the date of this return

Name: PERS LINNEY

Shareholding 4 : 590 A ORDINARY SHARES shares held as at the date of this return

Name: JANE MILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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