



Companies House

**AR01** (ef)

**Annual Return**



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**X40TF1QA**

*Company Name:* **ASIAN FOOD FACTORY LTD**

*Company Number:* **07932703**

*Date of this return:* **01/02/2015**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **UNIT 13 HESTON INDUSTRIAL MALL, CHURCH ROAD  
HOUNSLOW  
TW5 0LD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RAO**

*Former names:*

*Service Address:* **4 CHURCHFIELD CLOSE  
HARROW  
UNITED KINGDOM  
HA2 6BD**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **RAO**

*Former names:*

*Service Address:*        **4 CHURCHFIELD CLOSE  
HARROW  
MIDDLESEX  
ENGLAND  
HA2 6BD**

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

*Date of Birth:*    **15/07/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SANJAY MOHAN**

*Surname:* **TAANK**

*Former names:*

*Service Address:* **48 PINNER COURT  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 5RL**

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

*Date of Birth:* **08/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SANJAY TAANK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARSHANA RAO**

## *Authorisation*

*Authenticated*

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

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