



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SARRA FOODS (UK) LTD**

*Company Number:* **08327462**

*Date of this return:* **15/01/2014**

*SIC codes:* **46210**

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

*Situation of Registered Office:* **C/O ASMITA & ASSOCIATES  
116 PLUMSTEAD HIGH STREET  
LONDON  
ENGLAND  
SE18 1SJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **RASTOGI**

*Former names:*

*Service Address:*                        **FLAT 806 CENTRAL APARTMENTS  
455 HIGH ROAD  
WEMBLEY  
ENGLAND  
HA9 7AF**

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

*Date of Birth:*    **05/08/1986**                                *Nationality:*    **INDIAN**

*Occupation:*    **TRADER**

*Company Director*    **2**

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

*Surname:*                                **RASTOGI**

*Former names:*

*Service Address:*                        **FLAT 806 CENTRAL APARTMENTS**  
                                                      **455 HIGH ROAD**  
                                                      **WEMBLEY**  
                                                      **ENGLAND**  
                                                      **HA9 7AF**

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

*Date of Birth:*   **23/09/1984**                                *Nationality:*   **INDIAN**  
*Occupation:*    **TRADING**

## 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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## 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 15/01/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* RAHUL RASTOGI

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

## *Authorisation*

*Authenticated*

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

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