



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08327462**

Date of this return: **15/01/2015**

SIC codes: **46210**

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

Situation of Registered Office: **C/O ASMITA & ASSOCIATES
116 PLUMSTEAD HIGH STREET
LONDON
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)

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

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>	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 15/01/2015 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: 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.