



Companies House

AR01 (ef)

Annual Return



X50DN8U0

Received for filing in Electronic Format on the: 09/02/2016

Company Name: KEY CATERING LIMITED

Company Number: 08396331

Date of this return: 09/02/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: WELCOME HOUSE GLOVER STREET
BIRMINGHAM
B9 4EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TASLEAM AKHTER**

Surname: **AKRAM**

Former names:

Service Address: **WELCOME HOUSE GLOVER STREET
BIRMINGHAM
ENGLAND
B9 4EP**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS TASLEAM AKHTER**

Surname: **AKRAM**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TASLEAM AKHTER**

Surname: **AKRAM**

Former names:

Service Address: **WELCOME HOUSE GLOVER STREET
BIRMINGHAM
ENGLAND
B9 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TASLEAM AKHTER**

Surname: **AKRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IFTICAR MOHAMMED**

Surname: **SARWAR**

Former names:

Service Address: **WELCOME HOUSE GLOVER STREET
BIRMINGHAM
ENGLAND
B9 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR IMTIAZ MOHAMMED**

Surname: **SARWAR**

Former names:

Service Address: **WELCOME HOUSE GLOVER STREET
BIRMINGHAM
ENGLAND
B9 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IMTIAZ MOHAMMED**

Surname: **SARWAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR JAVED MOHAMMED**

Surname: **SARWAR**

Former names:

Service Address: **WELCOME HOUSE GLOVER STREET
BIRMINGHAM
UNITED KINGDOM
B9 4EP**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GIRO FOOD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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