



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISLAND FOODS NW LIMITED**

Company Number: **08488303**

Date of this return: **15/04/2014**

SIC codes: **56102**

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

Situation of Registered Office: **F13 THE LOWRY DESIGNER OUTLET
THE QUAYS
SALFORD
ENGLAND
M50 3AH**

Officers of the company

Company Secretary 1

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

Surname: **AHMED**

Former names:

Service Address: **12 SANDRINGHAM DRIVE
STOCKPORT
UNITED KINGDOM
SK4 2DD**

Company Director **1**

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

Surname: **AHMED**

Former names:

Service Address: **12 SANDRINGHAM DRIVE**
 STOCKPORT
 UNITED KINGDOM
 SK4 2DD

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

Date of Birth: **12/07/1988** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FAHAD AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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