



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 STAR FRUIT AND VEG LONDON LTD**

Company Number: **08500317**

Date of this return: **23/04/2014**

SIC codes: **46310**

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

Situation of Registered Office: **416 GREEN LANE
ILFORD
ESSEX
UNITED KINGDOM
IG3 9JX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DALJIT SINGH**

Surname: **JOHAL**

Former names:

Service Address: **416 GREEN LANE
ILFORD
ESSEX
ENGLAND
IG3 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SINGH**

Former names:

Service Address: **416 GREEN LANE
ILFORD
ESSEX
ENGLAND
IG3 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1974** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY.

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 23/04/2014 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 : **0 ORDINARY "A" shares held as at the date of this return**
1 shares transferred on 2013-04-24

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY "A" shares held as at the date of this return**

Name: **DALJIT JOHAL**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: **DALJIT JOHAL**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **KULDEEP SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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