



Companies House

AR01 (ef)

Annual Return



X58OM8PS

Received for filing in Electronic Format on the: 08/06/2016

Company Name: 5 STAR FOOD PRODUCTS LIMITED

Company Number: 09602293

Date of this return: 21/05/2016

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 DOLPHIN WAY
DOLPHIN PARK
PURFLEET
ESSEX
RM19 1NZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
ENGLAND
CR0 1AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANIL MOHANLAL**

Surname: **GANDHI**

Former names:

Service Address: **KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
ENGLAND
CR0 1AA**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KETAN MOHANLAL**

Surname: **GANDHI**

Former names:

Service Address: **KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
ENGLAND
CR0 1AA**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR YOGESH MOHANLAL**

Surname: **GANDHI**

Former names:

Service Address: **KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
ENGLAND
CR0 1AA**

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>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **YOGESH MOHANLAL GANDHI**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ANIL MOHANLAL GANDHI**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **KETANMOHANLAL GANDHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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