



Companies House

**AR01** (ef)

**Annual Return**



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X5118UVS

*Company Name:* NISA'S HOMEMADE RECIPES LIMITED

*Company Number:* 05006029

*Date of this return:* 05/01/2016

*SIC codes:* 10130

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 4 5 6  
LEYTON BUSINESS CENTRE  
ETLOE ROAD LEYTON LONDON  
E10 7BT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NAZIMA**

*Surname:* **SHEIKH**

*Former names:*

*Service Address:* **2B BRANTWOOD GARDENS  
ILFORD  
ESSEX  
IG4 5LG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAVAID AHMED**

*Surname:* **KHWAJA**

*Former names:*

*Service Address:* **245 COVENTRY ROAD  
ILFORD  
ESSEX  
IG1 4RF**

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

*Date of Birth:* **\*\*/02/1947**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS NAZIMA**

*Surname:* **SHEIKH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1966**                      *Nationality:* **BRITISH**

*Occupation:* **FOOD MANUFACTURER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>50% EACH</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J A KHWAJA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **N SHEIKH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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