



Companies House

AR01 (ef)

Annual Return



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X416HK01

Company Name: **NISA'S HOMEMADE RECIPES LIMITED**

Company Number: **05006029**

Date of this return: **05/01/2015**

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: **09/02/1947** *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: **12/08/1966** *Nationality:* **BRITISH**

Occupation: **FOOD MANUFACTURER**

Statement of Capital (Share Capital)

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

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 05/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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