



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFIXOA1Q**

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*Company Name:* **CONTACT FOODS LIMITED**

*Company Number:* **03748608**

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### *Company Details*

*Period Ending:* **08/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REAPERS COTTAGE  
ASHBOURNE ROAD,  
CHURCH BROUGHTON  
DERBY  
DERBYSHIRE  
DE65 5AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LESLEY PAMELA ROSS**      *Address:* **REAPERS COTTAGE BARTON BLOUNT  
CHURCH BROUGHTON  
DERBYSHIRE  
DE65 5AT**

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*Director 1 :*

*Name:* **MRS LESLEY PAMELA ROSS**      *Address:* **REAPERS COTTAGE BARTON BLOUNT  
CHURCH BROUGHTON  
DERBYSHIRE  
DE65 5AT**

*Date of Birth:* **01/04/1952**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MR STEWART LOGAN ROSS**      *Address:* **REAPERS COTTAGE ASHBOURNE  
ROAD  
CHURCH BROUGHTON  
DERBY  
DERBYSHIRE  
DE65 5AT**

*Date of Birth:* **04/02/1950**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 08/04/2009**

*Name:* **STEWART ROSS**

*Address:*

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#### *Shareholding 2:*

**10000 ORDINARY Shares held as at 08/04/2009**

*Name:* **LESLEY PAMELA ROSS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (E/W)**