

AR01 (ef)

Annual Return



X580KQ20

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Company Name:

VERDE FOOD LIMITED

Company Number:

09595732

Date of this return:

18/05/2016

SIC codes:

10850

Company Type:

Private company limited by shares

Situation of Registered

Office:

34 ROEDEAN CRESCENT

LONDON

UNITED KINGDOM

SW15 5JU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TOBY

Surname: CARTWRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1994 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares (| ORDINARY | Number allotted | 2 |
|-------------------|----------|---|-------------|
| Currency (| GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 2 1 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: TOBY CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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