



Companies House

AR01 (ef)

Annual Return



X537TOIX

Received for filing in Electronic Format on the: **21/03/2016**

Company Name: **SNACK DIRECT LIMITED**

Company Number: **07569667**

Date of this return: **18/03/2016**

SIC codes: **56103**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O WALKER LANGFORD & CO
361 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE JANE**

Surname: **OSBORNE**

Former names:

Service Address: **53 CHESTER ROAD
HUNTINGTON
CHESHIRE
UNITED KINGDOM
CH3 6BS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **OSBORNE**

Former names:

Service Address: **53 CHESTER ROAD**
 HUNTINGTON
 CHESTER
 CHESHIRE
 UNITED KINGDOM
 CH3 6BS

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : 999 A shares held as at the date of this return
Name: MICHAEL OSBORNE

Shareholding 2 : 1 A shares held as at the date of this return
Name: DIANE JANE OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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