



Companies House
— for the record —

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Annual Return



XJTW76N5

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Company Name: **FAIRTRADE FOODS LTD**

Company Number: **05661268**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BANK CHAMBERS
MARKET PLACE
MELBOURNE
DERBYS
DE73 8DS**

*Register of
Members Address:*

**BANK CHAMBERS
MARKET PLACE
MELBOURNE
DERBYS
DE73 8DS**

*Register of Debenture
Holders Address:*

**BANK CHAMBERS
MARKET PLACE
MELBOURNE
DERBYS
DE73 8DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EMMA LOUISE SLEGG** *Address:* **24 NAISH ROAD
BARTON ON SEA
HAMPSHIRE
BH25 7PU**

Director 1 :

Name: **MR MICHAEL JOHN SLEGG** *Address:* **24 NAISH ROAD
BARTON ON SEA
HAMPSHIRE
BH25 7PU**

Date of Birth: **02/06/1954** *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>
ORDINARY	100	GBP100.000

TOTALS

100	GBP100.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 12/12/2008

Name:

EMMA LOUISE SLEGG

Address:

Shareholding 2:

51 ORDINARY Shares held as at 12/12/2008

Name:

MICHAEL JOHN SLEGG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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