



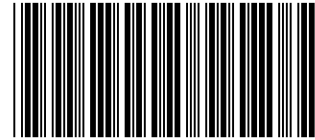
Companies House
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Annual Return

Company Name: **FAIRTRADE FOODS LIMITED**

Company Number: **05661268**



XGH53X43

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **22/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BANK CHAMBERS, MARKET PLACE
MELBOURNE
DERBYSHIRE
DE73 8DS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMMA SLEGG**

Address: **24 NAISH ROAD
BARTON ON SEA
HAMPSHIRE BH25 7PU**

Director 1:

Name: **MICHAEL JOHN SLEGG**
Date of Birth: **02/06/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **24 NAISH ROAD
BARTON ON SEA
HAMPSHIRE BH25 7PU**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, 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 22/12/2007

Name: **EMMA LOUISE SLEGG**

Address: **24 NAISH ROAD
BARTON ON SEA
HAMPSHIRE BH25 7PU**

Shareholding 2:

51 ORDINARY Shares held as at 22/12/2007

Name: **MICHAEL JOHN SLEGG**

Address: **24 NAISH ROAD
BARTON ON SEA
HAMPSHIRE BH25 7PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**