

AR01 (ef)

Annual Return



X4691014

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Company Name: FREE ME FOODS LIMITED

Company Number: 08484778

Date of this return: 11/04/2015

SIC codes: **10720**

Company Type: Private company limited by shares

Situation of Registered

Office:

32 MONTAGUE ROAD

WARWICK

WARWICKSHIRE

CV34 5LJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS SARAH

Surname: MCMILLAN

Former names:

Service Address: 32 MONTAGUE ROAD

WARWICK

WARWICKSHIRE UNITED KINGDOM

CV34 5LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/11/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: SARAH MCMILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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