



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X57ONSQ2

Received for filing in Electronic Format on the: **25/03/2011**

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*Company Name:* **CANADA FOODS UK LIMITED**

*Company Number:* **06830131**

*Date of this return:* **25/02/2011**

*SIC codes:* **1561**

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

*Situation of Registered Office:* **60-80 BRIDGE STREET NORTH  
SMETHWICK  
BIRMINGHAM  
B66 2BJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JASPAL**

*Surname:* **KAUR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RITA**

*Surname:*                **CHATHA**

*Former names:*

*Service Address:*        **2 LAKE CLOSE  
WALSALL  
WEST MIDLANDS  
WS5 3PB**

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

*Date of Birth:*    **22/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SEJ**

*Surname:* **CHATHA**

*Former names:*

*Service Address:* **60 BRIDGE STREET NORTH  
SMETHWICK  
WEST MIDLANDS  
B66 2BJ**

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

*Date of Birth:* **09/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ORDINARY SHARES ARE ALSO KNOWN AS EQUITY SHARES AND THEY ARE THE MOST COMMON FORM OF SHARE IN THE UK. AN ORDINARY SHARE GIVES THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-25

1 shares transferred on 2010-03-12

*Name:* RITA CHATHA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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