



Companies House
— for the record —

AR01 (ef)

Annual Return



XMN7FLV8

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **FIESTA FINE FOODS LIMITED**

Company Number: **02725733**

Date of this return: **24/06/2010**

SIC codes: **5139**

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

Situation of Registered Office: **31-32 GREAT BANK ROAD
WINGATES SOUTH
WINGATES INDUSTRIAL PARK WEST
HOUGHTON BOLTON LANCASHIRE
BL5 3XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ALAN**

Surname: **LUCAS**

Former names:

Service Address: **WOODHOUSE FARM
ANSON ROAD, POYNTON
STOCKPORT
SK12 1TD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL IAN**

Surname: **KENT**

Former names:

Service Address: **36 ANGLESEY DRIVE
POYNTON
STOCKPORT
CHESHIRE
SK12 1BU**

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

Date of Birth: **06/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN ALAN**

Surname: **LUCAS**

Former names:

Service Address: **WOODHOUSE FARM
ANSON ROAD, POYNTON
STOCKPORT
SK12 1TD**

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

Date of Birth: **04/05/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1403333
		<i>Aggregate nominal value</i>	1403333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1403333
		<i>Total aggregate nominal value</i>	1403333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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 : **1403333 ORDINARY shares held as at 2010-06-24**
Name: **STATESIDE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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