



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **FIESTA FINE FOODS LIMITED**

Company Number: **02725733**



Received for filing in Electronic Format on the: **15/08/2006**

XTHTAHZQ

Company Details

Period Ending: **24/06/2006**

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

Principal Business Activities:

SIC Codes

5139

Registered Office:

Address:

**31/32 GREAT BANK ROAD
WINGATES IND.PARK
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 3XU**

Register of

Members Address:

**C/O DWF CENTURION
HOUSE
129 DEANS GATE
MANCHESTER
GT. MANCHESTER
M3 3AA**

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JONATHAN ALAN LUCAS**

Address:

**WOODHOUSE FARM
ANSON ROAD
POYNTON
STOCKPORT
CHESHIRE SK12 1TD**

Director 1:

Name: **MR MICHAEL IAN KENT** *Address:* **36 ANGLESEY DRIVE**
Date of Birth: **06/07/1962** **POYNTON**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **DIRECTOR** **CHESHIRE SK12 1BU**

Director 2:

Name: **MR JONATHAN ALAN** *Address:* **WOODHOUSE FARM**
LUCAS **ANSON ROAD**
Date of Birth: **04/05/1960** **POYNTON**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **CHARTERED ACCOUNTANT** **CHESHIRE SK12 1TD**

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	1403333	GBP1403333
TOTALS	1403333	GBP1403333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1403333 ORDINARY Shares held as at 24/06/2006

Name: **STATESIDE HOLDINGS LIMITED**

Address: **31/32 GREAT BANK ROAD**
WINGATES IND.PARK
WESTHOUGHTON
BOLTON
LANCASHIRE BL5 3XU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **629**
Address: **C/O DWF CENTURION HOUSE**
129 DEANS GATE

End of Electronically Filed Document for Company number: **02725733**
GT. MANCHESTER M3 3AA