



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **CONTACT FOODS LIMITED**

Company Number: **03748608**

Date of this return: **08/04/2011**

SIC codes: **5211**

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

Situation of Registered Office: **REAPERS COTTAGE
ASHBOURNE ROAD, CHURCH BROUGHTON
DERBY
DERBYSHIRE
DE65 5AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY PAMELA**

Surname: **ROSS**

Former names:

Service Address: **REAPERS COTTAGE
BARTON BLOUNT
CHURCH BROUGHTON
DERBYSHIRE
DE65 5AT**

Company Director 1

Type: **Person**
Full forename(s): **MRS LESLEY PAMELA**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1952** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEWART LOGAN**

Surname: **ROSS**

Former names:

Service Address: **REAPERS COTTAGE ASHBOURNE ROAD
CHURCH BROUGHTON
DERBY
DERBYSHIRE
DE65 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 10000 ORDINARY shares held as at 2011-04-08
Name: STEWART ROSS

Shareholding 2 : 10000 ORDINARY shares held as at 2011-04-08
Name: LESLEY PAMELA ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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