



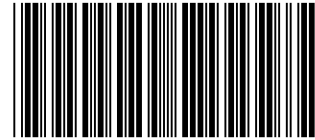
Companies House
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Annual Return

Company Name: **CONTACT FOODS LIMITED**

Company Number: **03748608**



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Received for filing in Electronic Format on the: **13/04/2007**

Company Details

Period Ending: **08/04/2007**

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

Principal Business Activities:

SIC Codes
5211

Registered Office:
Address:

**REAPERS COTTAGE
ASHBOURNE ROAD, CHURCH
BROUGHTON
DERBY
DERBYSHIRE
DE65 5AT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY PAMELA ROSS**

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

Director 1:

Name: **LESLEY PAMELA ROSS** *Address:* **REAPERS COTTAGE**
Date of Birth: **01/04/1952** **BARTON BLOUNT**
Nationality: **BRITISH** **CHURCH BROUGHTON**
Occupation: **ACCOUNTANT** **DERBYSHIRE DE65 5AT**

Director 2:

Name: **STEWART LOGAN ROSS** *Address:* **REAPERS COTTAGE ASHBOURNE**
Date of Birth: **04/02/1950** **ROAD**
Nationality: **BRITISH** **CHURCH BROUGHTON**
Occupation: **DIRECTOR** **DERBY**
DERBYSHIRE DE65 5AT

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 08/04/2007

Name: **LESLEY PAMELA ROSS**
Address: **REAPERS COTTAGE**
ASHBOURNE ROAD CHURCH BROUGHTON DE65 5AT

Shareholding 2:

10000 ORDINARY Shares held as at 08/04/2007

Name: **STEWART ROSS**
Address: **REAPERS COTTAGE**
ASHBOURNE ROAD CHURCH BROUGHTON
DERBY DE65 5AT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**