



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRAL FOODS LIMITED**

Company Number: **02666517**

Date of this return: **28/11/2012**

SIC codes: **46170**

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

Situation of Registered Office: **MAPLE COURT
ASH LANE COLLINGTREE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLE JOAN**

Surname: **EMMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON REBECCA**

Surname: **LAUDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1965** Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **LAUDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37390
		<i>Aggregate nominal value</i>	37390
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37390
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37390
		<i>Total aggregate nominal value</i>	37390

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **37390 ORDINARY shares held as at the date of this return**
Name: **CENTRAL FOODS GROUP 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.