



Companies House
— for the record —

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Annual Return



XFB62645

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Company Name: **CENTRAL FOODS LIMITED**

Company Number: **02666517**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

5117

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAPLE COURT ASH
LANE COLLINGTREE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CAROLE JOAN EMMS**

Address: **22 ST JOHNS CLOSE
DAVENTRY
NORTHAMPTONSHIRE
NN11 4SH**

Director 1 :

Name: **ALISON REBECCA LAUDER**

Address: **12 RADSTONE ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 5GB**

Date of Birth:

28/04/1965

Nationality:

British

Occupation:

MARKETING DIRECTOR

Director 2 :

Name: **GORDON LAUDER**

Address: **12 RADSTONE ROAD
BRACKLEY
NORTHANTS
NN13 5GB**

Date of Birth:

29/04/1962

Nationality:

British

Occupation:

MANAGING DIRECTOR

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	39468	GBP39468
<i>TOTALS</i>		
	39468	GBP39468

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/11/2008
2078 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **RAYMOND REGINALD HINGLE**

Address:

Shareholding 2:

37390 ORDINARY Shares held as at 28/11/2008

Name: **CENTRAL FOODS GROUP LIMITED**

Address:

Shareholding 3:

2078 ORDINARY Shares held as at 28/11/2008

Name:

CENTRAL FOODS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/12/2008**

Authenticated: **Yes (E/W)**