



Companies House
— for the record —

AR01 (ef)

Annual Return



XKLCPEII

Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **FEN FEEDS LIMITED**

Company Number: **04579100**

Date of this return: **04/10/2009**

SIC codes: **5121**

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

Situation of Registered Office: **21 HARLTON ROAD
LITTLE EVERSSEN
CAMBRIDGE
CAMBRIDGESHIRE
CB23 1HB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JUDITH PATRICIA**

Surname: **CLARIDGE**

Former names:

Service Address: **21 HARLTON ROAD
LITTLE EVERSDEN
CAMBRIDGE
CAMBRIDGESHIRE
CB23 1HB**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK JOHN**

Surname: **CLARIDGE**

Former names:

Service Address: **21 HARLTON ROAD
LITTLE EVERSDEN
CAMBRIDGE
CAMBRIDGESHIRE
CB23 1HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JUDITH PATRICIA**
Surname: **CLARIDGE**
Former names:
Service Address: **21 HARLTON ROAD**
 LITTLE EVERS DEN
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB23 1HB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

500 ORDINARY A Shares held as at 04/10/2009

Name:

JUDITH PATRICIA CLARIDGE

Address:

Shareholding 2:

500 ORDINARY B Shares held as at 04/10/2009

Name:

DEREK JOHN CLARIDGE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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