



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **CRODA FOOD SERVICES LIMITED**

Company Number: **00823397**

Company Details

Period Ending: **09/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
DN14 9AA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA LOUISE SCOTT** *Address:* **THE GRANGE PETERSFIELD FARM,
EVERINGHAM
YORK
YO42 4JJ**

Director 1 :

Name: **GRAHAM LLOYD MYERS** *Address:* **7 SWAN CLOSE
DEIGHTON
YORK
NORTH YORKSHIRE
YO19 6HY**

Date of Birth: **12/04/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KEVIN MARK NUTBROWN** *Address:* **15 MONCKTON RISE, SOUTH
NEWBALD ROAD
NORTH NEWBALD
YORK
YO43 4RX**

Date of Birth: **29/08/1956** *Nationality:* **BRITISH** *Occupation:* **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	520520	GBP520520
<i>TOTALS</i>		
	520520	GBP520520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250250 ORDINARY Shares held as at 09/04/2009

Name: **CRODA WORLD TRADERS LTD**

Address:

Shareholding 2:

270270 ORDINARY Shares held as at 09/04/2009

Name: **CRODA INTERNATIONAL PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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