



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOOD SOLUTIONS DIRECT LIMITED**

*Company Number:* **05048666**

*Date of this return:* **18/02/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **1 BENTHALL COTTAGE  
ALBERBURY ROAD FORD  
SHREWSBURY  
SHROPSHIRE  
SY5 9ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH MARY ROSE**

*Surname:* **HISCUTT**

*Former names:*

*Service Address:* **1 BENTHALL COTTAGE  
ALDERBURY ROAD FORD  
SHREWSBURY  
SHROPSHIRE  
SY5 9ND**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH MARY ROSE**

*Surname:*                **HISCUTT**

*Former names:*

*Service Address:*        **1 BENTHALL COTTAGE  
ALDERBURY ROAD FORD  
SHREWSBURY  
SHROPSHIRE  
SY5 9ND**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HISCUTT**

*Former names:*

*Service Address:* **1 BENTHALL COTTAGE  
ALDERBURY ROAD FORD  
SHREWSBURY  
SHROPSHIRE  
SY5 9ND**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO A ORDINARY SHARES OF £1.00 EACH AND B ORDINARY SHARES OF £1.00 EACH. ALL SHARES SHALL RANK PARI PASSU EXCEPT THAT - AS REGARDS VOTING - THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING. AS REGARDS INCOME - THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. AS REGARDS CAPITAL - IN THE CASE OF WINDING UP, THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS PRO RATE TO THEIR EXISTING SHAREHOLDINGS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO A ORDINARY SHARES OF £1.00 EACH AND B ORDINARY SHARES OF £1.00 EACH. ALL SHARES SHALL RANK PARI PASSU EXCEPT THAT - AS REGARDS VOTING - THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING. AS REGARDS INCOME - THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. AS REGARDS CAPITAL - IN THE CASE OF WINDING UP, THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS PRO RATE TO THEIR EXISTING SHAREHOLDINGS.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HISCUTT**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH HISCUTT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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