



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOD SOLUTIONS DIRECT LIMITED**

Company Number: **05048666**

Date of this return: **18/02/2012**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

R HISCUTT & E HISCUTT HOLD 1 ORDINARY SHARE EACH AND ARE ENTITLED TO A 50% SHARE OF DIVIDENDS AND HAVE EQUAL RIGHTS WITH RESPECT TO VOTING, DISTRIBUTION, CAPITAL, REDEMPTION AND ALL OTHER COMPANY BUSINESS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT HISCUTT

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

Authorisation

Authenticated

This form was authorised by one of the following:

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