



**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:* **18/02/2010**

*SIC codes:* **7487**

*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):* **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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>R HISCUTT &amp; 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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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*

**1 ORDINARY Shares held as at 18/02/2010**

*Name:* **ROBERT HISCUTT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/02/2010**

*Name:* **ELIZABETH HISCUTT**

*Address:*

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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.