



Companies House
— for the record —

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Annual Return



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Company Name: **FOOD SOLUTIONS DIRECT LIMITED**

Company Number: **05048666**

Company Details

Period Ending: **18/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BENTHALL COTTAGE
ALBERBURY ROAD
FORD
SHREWSBURY
SHROPSHIRE
SY5 9ND**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MARY ROSE HISCUTT** *Address:* **1 BENTHALL COTTAGE
ALDERBURY ROAD FORD
SHREWSBURY
SHROPSHIRE
SY5 9ND**

Director 1 :

Name: **ELIZABETH MARY ROSE
HISCUTT** *Address:* **1 BENTHALL COTTAGE
ALDERBURY ROAD FORD
SHREWSBURY
SHROPSHIRE
SY5 9ND**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROBERT HISCUTT** *Address:* **1 BENTHALL COTTAGE
ALDERBURY ROAD FORD
SHREWSBURY
SHROPSHIRE
SY5 9ND**

Date of Birth: **17/12/1956** *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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/02/2008

Name: **ROBERT HISCUTT**
Address: **1 BENTHALL COTTAGE
ALBERBURY ROAD FORD
NR SHREWSBURY
SHROPSHIRE
SY5 9ND**

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2008

Name: **ELIZABETH HISCUTT**
Address: **1 BENTHALL COTTAGE
ALBERBURY ROAD FORD
NR SHREWSBURY
SHROPSHIRE
SY5 9ND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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