



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **FIRSTPLAY DIETARY FOODS LIMITED**

Company Number: **02850095**

Date of this return: **02/09/2011**

SIC codes: **1585**

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

Situation of Registered Office: **338 TURNCROFT LANE
OFFERTON
STOCKPORT
SK1 4BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA SUSAN**

Surname: **FLETCHER**

Former names:

Service Address: **338 TURNCROFT LANE
OFFERTON
STOCKPORT
CHESHIRE
SK1 4BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELSIE**

Surname: **FLETCHER**

Former names:

Service Address: **3 FORBES CLOSE
OFFERTON
STOCKPORT
CHESHIRE
SK1 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA SUSAN**

Surname: **FLETCHER**

Former names:

Service Address: **338 TURNCROFT LANE
OFFERTON
STOCKPORT
CHESHIRE
SK1 4BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1955** *Nationality:* **BRITISH**
Occupation: **BUILDING SOCIETY OF FICER**

Company Director **3**

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

Surname: **FLETCHER**

Former names:

Service Address: **338 TURNCROFT LANE**
 STOCKPORT
 CHESHIRE
 SK1 4BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1952** *Nationality:* **BRITISH**

Occupation: **MACHINE OPERATOR &**
 MANAGING DI

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 : 49 ORDINARY shares held as at 2011-09-02
Name: LINDA SUSAN FLETCHER

Shareholding 2 : 51 ORDINARY shares held as at 2011-09-02
Name: STEPHEN ROBERT FLETCHER

Shareholding 3 : 0 ORDINARY shares held as at 2011-09-02
Name: ELSIE FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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