



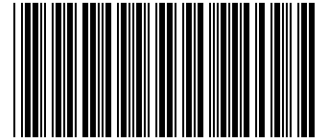
Companies House
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Annual Return

Company Name: **GILLS MEAT PRODUCTS LIMITED**

Company Number: **00943155**



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Received for filing in Electronic Format on the: **19/11/2007**

Company Details

Period Ending: **19/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O F A GILL LTD
PARKFIELDS
WOLVERHAMPTON
WV4 6EH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES EDWARD GILL**

Address: **CHURCH HOUSE
CHETTON
BRIDGNORTH
SHROPSHIRE WV16 6UF**

Director 1:

Name: **CHARLES EDWARD GILL**
Date of Birth: **29/05/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **CHURCH HOUSE
CHETTON
BRIDGNORTH
SHROPSHIRE WV16 6UF**

Director 2:

<i>Name:</i>	MR ALAN ROWLAND PAGET	<i>Address:</i>	CHERRY TREES 36 ST GEORGES AVENUE, KINGS STANLEY STONEHOUSE GLOUCESTERSHIRE GL10 3HN
<i>Date of Birth:</i>	25/05/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUTCHER		

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 19/11/2007, 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 19/11/2007

<i>Name:</i>	F.A. GILL LTD
<i>Address:</i>	PARKFIELDS WOLVERHAMPTON WV4 6EH

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2007

<i>Name:</i>	F.A. GILL LTD
<i>Address:</i>	PARKFIELDS WOLVERHAMPTON WV4 6EH

<i>Name:</i>	C.J.F. GILL
<i>Address:</i>	BILLINGSLEY HALL FARM BILLINGSLEY BRIDGNORTH SHROPSHIRE WV16 6PJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**