

# **AR01** (ef)

#### **Annual Return**



X1N2178R

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Company Name: GOOD WHOLESOME FOOD LTD

Company Number: 07433617

*Date of this return:* **09/11/2012** 

*SIC codes:* **56103** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE QUEBEC TAVERN QUEBEC ROAD

NORWICH NORFOLK ENGLAND NR1 4HY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LUCAS JOHN

Surname: COSSEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1979 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	0.01
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	0.01	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : 100 ORD shares held as at the date of this return

Name: LUCAS JOHN COSSEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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