



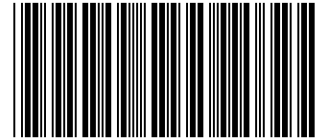
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Companies House
— for the record —

Annual Return

Company Name: GRANGEWAY FOOD SERVICES LIMITED

Company Number: 02289909



XZYGBUS7

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:

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

Register of
Members Address:

**F A GILL LTD
PARKFIELDS
WOLVERHAMPTON
W MIDLANDS
WV4 6EH**

Register of Debenture
Holders Address:

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	100	GBP100
TOTALS	100	GBP100

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:

99 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.E. GILL
<i>Address:</i>	CHURCH HOUSE CHETTON BRIDGNORTH SHROPSHIRE WV16 6UF

Authorisation

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