



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **GILLS MEAT PRODUCTS LIMITED**

Company Number: **00943155**

Company Details

Period Ending: **19/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES EDWARD GILL**

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

Director 1 :

Name: **CHARLES EDWARD GILL**

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

Date of Birth:

29/05/1961

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **MR ALAN ROWLAND PAGET**

Address: **CHERRY TREES 36 ST GEORGES
AVENUE, KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3HN**

Date of Birth:

25/05/1948

Nationality:

British

Occupation:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 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 19/11/2008

Name: **F.A. GILL LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2008

Name: **C.J.F. F.A. GILL LTD**

Address:

Name: **GILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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