



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOODVIA LIMITED**

Company Number: **02706437**

Date of this return: **13/04/2015**

SIC codes: **56290**

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

Situation of Registered Office: **9 BEAUFORT CLOSE
ALDERLEY EDGE
CHESHIRE
SK9 7HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL ANNE**

Surname: **BRISCOE**

Former names:

Service Address: **9 BEAUFORT CLOSE
ALDERLEY EDGE
CHESHIRE
SK9 7HU**

Company Director **1**

Type: **Person**

Full forename(s): **GAIL ANNE**

Surname: **BRISCOE**

Former names:

Service Address: **9 BEAUFORT CLOSE
ALDERLEY EDGE
CHESHIRE
SK9 7HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1946** *Nationality:* **BRITISH**

Occupation: **FLOWER ARRANGER**

Company Director 2

Type: **Person**
Full forename(s): **REGINALD ANTHONY**

Surname: **BRISCOE**

Former names:

Service Address: **9 BEAUFORT CLOSE
ALDERLEY EDGE
CHESHIRE
SK9 7HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HELD EQUALLY IN BOTH NAMES ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GAIL ANNE BRISCOE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **REGINALD ANTHONY BRISCOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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