



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARIGOLD HEALTH FOODS LIMITED**

Company Number: **01300295**

Date of this return: **30/09/2011**

SIC codes: **5133**
5136
5137
5147

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

Situation of Registered Office: **102 CAMLEY STREET**
LONDON
UNITED KINGDOM
N1C 4PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS OLUWATOYIN THERESA**

Surname: **ALUKO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK JAMES**

Surname: **TOBIN**

Former names:

Service Address: **38 WOMERSLEY ROAD
LONDON
N8 9AN**

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

Date of Birth: **17/05/1951** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1876
		<i>Aggregate nominal value</i>	1876
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1876
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1876
		<i>Aggregate nominal value</i>	1876
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1876
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3752
		<i>Total aggregate nominal value</i>	3752

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1876 ORDINARY B shares held as at the date of this return
Name: PATRICK JAMES TOBIN

Shareholding 2 : 1876 ORDINARY A shares held as at the date of this return
Name: MARIGOLD HEALTH FOODS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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