



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANZCO FOODS UK LIMITED**

Company Number: **04050391**

Date of this return: **28/07/2010**

SIC codes: **5132**

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

Situation of Registered Office: **32F BATES BUSINESS CENTRE CHURCH ROAD
ROMFORD
ESSEX
RM3 0JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **ARMSTRONG**

Former names: **THORNTON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK ERIC**

Surname: **CLARKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **29/03/1954** Nationality: **NEW ZEALAND**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **RENNIE ARNOLD**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **07/09/1959** *Nationality:* **NEW ZEALAND**

Occupation: **MARKETING MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **GRAEME THOMAS**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **13/11/1948** *Nationality:* **NEW ZEALAND**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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 : 100000 ORDINARY shares held as at 2010-07-28
Name: AN2CO FOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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