



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUN-RIPE LIMITED**

*Company Number:* **02049893**

*Date of this return:* **31/05/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **4 ACORN BUSINESS PARK  
KILLINGBECK DRIVE YORK ROAD  
LEEDS  
WEST YORKSHIRE  
LS14 6UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY STUART**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **83 WEST END AVENUE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 9BX**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROBERT**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **44 WOODLANDS AVENUE  
CULTS  
ABERDEEN  
AB15 9DE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY STUART**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **83 WEST END AVENUE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 9BX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55000</b>
		<i>Aggregate nominal value</i>	<b>55000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>15968</b>
		<i>Aggregate nominal value</i>	<b>15968</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70968</b>
		<i>Total aggregate nominal value</i>	<b>70968</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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* : **15968 ORDINARY A shares held as at the date of this return**  
*Name:* **DANIELS CHILLED FOODS LTD**

*Shareholding 2* : **55000 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELS CHILLED 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.