



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAIRTRADE FOODS LIMITED**

*Company Number:* **05661268**

*Date of this return:* **22/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE GRANARY PARLEY COURT FARM  
HURN  
CHRISTCHURCH  
DORSET  
BH23 6BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **THE GRANARY PARLEY COURT FARM  
HURN  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 6BB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GIUSEPPE**

*Surname:*                         **CASATI**

*Former names:*

*Service Address:*                **THE GRANARY PARLEY COURT FARM  
HURN  
CHRISTCHURCH  
DORSET  
BH23 6BB**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **11/02/1954**

*Nationality:*    **ITALIAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUY DOMINIC**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **LAKE BARN  
BROADCLYST  
EXETER  
DEVON  
EX5 3HW**

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

*Date of Birth:* **10/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ROSALINDA EMMA**

*Surname:*                            **HAYWARD**

*Former names:*

*Service Address:*                **LAKE BARN  
BROADCLYST  
EXETER  
DEVON  
EX5 3HW**

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

*Date of Birth:*    **14/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **SLEGG**

*Former names:*

*Service Address:* **24 NAISH ROAD  
BARTON ON SEA  
HAMPSHIRE  
BH25 7PU**

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

*Date of Birth:* **02/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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* : **0 ORDINARY shares held as at 2010-12-22**  
**49 shares transferred on 2010-11-02**

*Name:* **EMMA LOUISE SLEGG**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-12-22**  
**51 shares transferred on 2010-11-02**

*Name:* **MICHAEL JOHN SLEGG**

*Shareholding 3* : **51 ORDINARY shares held as at 2010-12-22**  
**PRODUCED IN ITALY LTD**

*Shareholding 4* : **49 ORDINARY shares held as at 2010-12-22**  
**THE GROOVY FOOD COMPANY 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.