



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SPECIALIST SOUP COMPANY LTD**

Company Number: **00024168**

Date of this return: **15/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **PREMIER HOUSE
CENTRIUM BUSINESS PARK
GRIFFITHS WAY, ST ALBANS
HERTFORDSHIRE
AL1 2RE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILBRAHAM**

Former names:

Service Address: **19 QUEENS CRESCENT
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 9QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **LEACH**

Former names:

Service Address: **8 STATION ROAD
BLETCHINGDON
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 3DE**

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

Date of Birth: **18/08/1957**

Nationality: **BRITISH**

Occupation: **TREASURER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GWYNFOR PAUL**
Surname: **TYLEY**
Former names:
Service Address: **12 PROSPECT ROAD**
 ST. ALBANS
 HERTFORDSHIRE
 AL1 2AX

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

Date of Birth: **12/07/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1767800
		<i>Aggregate nominal value</i>	1767800
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NA - ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1767800
		<i>Total aggregate nominal value</i>	1767800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:

1767800 ORDINARY Shares held as at 15/11/2009

Name:

HILLSDOWN AMBIENT FOODS GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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