



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **GRACE FOODS UK LIMITED**

Company Number: **00094632**

Date of this return: **28/09/2012**

SIC codes: **46390**

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

Situation of Registered Office: **GRACE HOUSE BESSEMER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN RENWICK**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1944** Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ERWIN MCLEE**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAMAICA**

Date of Birth: **13/01/1948** *Nationality:* **JAMAICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SARATH L**

Surname: **LANKAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **21/02/1955** *Nationality:* **CANADIAN**

Occupation: **PRESIDENT GENERAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR RYAN ANTHONY**

Surname: **MACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAMAICA**

Date of Birth: **10/12/1960** *Nationality:* **JAMAICAN**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DOUGLAS ROY**

Surname: **ORANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAMAICA**

Date of Birth: **08/12/1947** *Nationality:* **JAMAICAN**

Occupation: **COMPANY SECRETARY**

Company Director 6

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

Surname: **RANGLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1957** *Nationality:* **JAMAICAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **MR DONALD GEORGE**

Surname: **WEHBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAMAICA**

Date of Birth: **14/07/1963** *Nationality:* **JAMAICAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	159753511
		<i>Aggregate nominal value</i>	39938377.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AHVE FULL VOTING RIGHTS AND PARTICIPATE IN THE THE DISTRIBUTIONS AND ANY WINDING UP DISTRIBUTIONS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159753511
		<i>Total aggregate nominal value</i>	39938377.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **159753511 ORDINARY shares held as at the date of this return**
Name: **GK FOODS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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