



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2011**

**X5NDMVQ9**

*Company Name:* **ALLIED FARM FOODS LIMITED**

*Company Number:* **00161792**

*Date of this return:* **05/06/2011**

*SIC codes:* **7415**

*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 1*

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

Surname: **WILBRAHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **PEELER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/01/1963** Nationality: **BRITISH**  
Occupation: **FINANCIAL CONTROLLER**

## *Company Director* 2

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

*Surname:* **WILBRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS SUZANNE ELIZABETH**

*Surname:* **WISE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/01/1962** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE 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>12000000</b>
		<i>Total aggregate nominal value</i>	<b>3000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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* : **12000000 ORDINARY shares held as at 2011-06-05**  
*Name:* **HMTF POULTRY LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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