



Companies House
— for the record —

AR01 (ef)

Annual Return



X5VUVYQA

Received for filing in Electronic Format on the: **27/10/2011**

Company Name: **KRAFT FOODS UK LTD.**

Company Number: **00203663**

Date of this return: **30/09/2011**

SIC codes: **1584**
1589

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

Situation of Registered Office: **UXBRIDGE BUSINESS PARK SANDERSON ROAD**
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE LESLIE**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUNKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1964** Nationality: **BRITISH**
Occupation: **VICE PRESIDENT & MANAGING
DIRECTOR**

Company Director 2

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

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1968** Nationality: **BRITISH**
Occupation: **CATEGORY PLANNING
DIRECTOR**

Company Director **3**

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

Surname: **POGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1962** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS LOUISE ANNE**

Surname: **STIGANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1967** Nationality: **BRITISH**

Occupation: **CUSTOMER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1581234
		<i>Aggregate nominal value</i>	1581234
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1581234
		<i>Total aggregate nominal value</i>	1581234

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **1581234 ORDINARY shares held as at the date of this return**
Name: **KRAFT FOODS SCHWEIZ HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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