



Companies House
— for the record —

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Annual Return



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

Company Number: **00203663**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1584

1589

*Registered Office
Address:*

**ST GEORGE'S HOUSE
BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3AE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR NICHOLAS ROBERT
BUNKER** *Address:* **- DAMSELLS MEWS PAINSWICK
STROUD
GLOUCESTERSHIRE
GBR
GL6 6SR**

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

Director 2 :

Name: **MR ANDREW MICHAEL
JENNINGS** *Address:* **14 GREYFIELD COMMON
HIGH LITTLETON
BRISTOL
AVON
BS39 6YL**

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

Director 3 :

Name: **MR JACK PIPE** *Address:* **- WOODFIELD COTTAGE BIRTS
STREET
BIRTSMORTON
WORCESTERSHIRE
UNITED KINGOM
WR13 6AP**

Date of Birth: **24/09/1969** *Nationality:* **BRITISH** *Occupation:* **CUSTOMER DIRECTOR**

Director 4 :

Name: **MR MARK EDWARD
STANTON**

Address: **8 HIGH STREET
STANTON
WORCESTERSHIRE
WR12 7NF**

Date of Birth: **23/01/1963**

Nationality: **BRITISH**

Occupation: **CUSTOMER DIRECTOR**

Director 5 :

Name: **MRS LOUISE ANNE STIGANT**

Address: **- COURT END HOUSE PLOUGH ROAD
TIBBERTON
DROITWICH
WORCESTERSHIRE
GBR
WR9 7NN**

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

Nationality: **BRITISH**

Occupation: **CUSTOMER DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	81234	GBP81234
TOTALS	81234	GBP81234.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

81234 ORDINARY Shares held as at 30/09/2009

Name:

KRAFT FOODS SCHWEIZ HOLDING GMBH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**