



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2010**

**XQ84DOGG**

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

*Company Number:* **00203663**

*Date of this return:* **30/09/2010**

*SIC codes:* **1584**  
**1589**

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

*Situation of Registered Office:* **ST GEORGE'S HOUSE**  
**BAYSHILL ROAD**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL50 3AE**

**Officers of the company**

*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**

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*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**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JACK**

Surname:                           **PIPE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/09/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **CUSTOMER DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **STANTON**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **CUSTOMER DIRECTOR**

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*Company Director*    **5**

*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1581234</b>
		<i>Total aggregate nominal value</i>	<b>1581234</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 2010-09-30**  
*Name:* **KRAFT FOODS SCHWEIZ HOLDING GMBH**

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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.