



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGDXUA7Y**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **STOWE FROZEN FOODS LIMITED**

*Company Number:* **00337044**

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### *Company Details*

*Period Ending:* **18/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAYES PARK HAYES END  
ROAD  
HAYES  
MIDDLESEX  
UB4 8EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK OLDHAM**

*Address:* **62 BEAUMONT ROAD  
LONDON  
W4 5AP**

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*Director 1 :*

*Name:* **SUSAN FURST**

*Address:* **46 BROADHURST  
ASHTED  
SURREY  
KT21 1QF**

*Date of Birth:* **29/05/1952**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARK OLDHAM**

*Address:* **62 BEAUMONT ROAD  
LONDON  
W4 5AP**

*Date of Birth:* **13/05/1959**    *Nationality:* **BRITISH**    *Occupation:* **BARRISTER**

## 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>
<b>ORDINARY</b>	<b>130000</b>	<b>GBP130000</b>
<i>TOTALS</i>		
	<b>130000</b>	<b>GBP130000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**130000 ORDINARY Shares held as at 18/05/2009**

*Name:* **ROSS YOUNG'S (HOLDINGS) LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

*Authenticated:* **Yes (E/W)**