



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **THE KERRYGOLD COMPANY LIMITED**

Company Number: **00362221**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

1551

*Registered Office
Address:*

**SUNNYHILLS ROAD
LEEK
STAFFORDSHIRE
ST13 5SP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER MALCOLM
TERRY**

Address: **SOUTH VIEW THE PARK, MAYFIELD
ASHBOURNE
DERBYSHIRE
DE6 2HT**

Director 1 :

Name: **CATHAL FITZGERALD**

Address: **32 FAIRBROOK LAWN
RATHFARNHAM
DUBLIN
IRELAND
IRISH**

Date of Birth: **28/06/1968** *Nationality:* **IRISH**

Occupation: **FINANCIAL CONTROLLER**

Director 2 :

Name: **JOSEPH OFLYNN**

Address: **36 AVONDALE COURT
CARYSFORT AVENUE
BLACKROCK
DUBLIN
R OF IRELAND
IRISH**

Date of Birth: **10/04/1953** *Nationality:* **IRISH**

Occupation: **MARKETING DEV
DIRECTOR**

Director 3 :

Name: **CARL EDWARD RAVENHALL** Address: **22 COALPORT DRIVE
STONE
STAFFORDSHIRE
ST15 0XU**

Date of Birth: **11/01/1969** Nationality: **BRITISH** Occupation: **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	17057918	GBP1705791.8
PREFERENCE	100000	GBP100000
<i>TOTALS</i>		
	17157918	GBP1805791.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17057917 ORDINARY Shares held as at 09/05/2009

Name: **ADAMS FOODS LTD**

Address:

Shareholding 2:

100000 PREFERENCE Shares held as at 09/05/2009

Name:

ADAMS FOODS LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/05/2009

Name:

N. COAKLEY

Address:

Name:

ADAMS FOODS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

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