



Companies House
— for the record —

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Annual Return

Company Name: **PREPARED FOODS GROUP LIMITED**

Company Number: **00523009**



X97XUW77

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **02/01/2008**

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

Principal Business Activities:

SIC Codes
1589

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE INNOVATION CENTRE
WARWICK TECHNOLOGY
PARK
GALLOWS HILL
WARWICK
CV34 6UW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN RUSSELL**

Address: **HOLLY COTTAGE
THE OLD ORCHARD CALCOT
READING
BERKSHIRE RG31 7RF**

Director 1:

Name: **MICHAEL JOHN RUSSELL** *Address:* **HOLLY COTTAGE**
Date of Birth: **19/01/1951** **THE OLD ORCHARD CALCOT**
Nationality: **BRITISH** **READING**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE RG31 7RF**

Director 2:

Name: **PETER WILLIAM WALL** *Address:* **1 HEATH WAY**
Date of Birth: **09/09/1944** **HEATHFIELD MANOR**
Nationality: **BRITISH** **TARPORLEY**
Occupation: **DIRECTOR** **CHESHIRE CW6 9HQ**

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	80637000	GBP8063700
PREFERENCE B	4620	GBP4620
PREFERENCE A	1980	GBP1980
PREFERENCE C	29700	GBP29700
TOTALS	80673300	GBP8100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

29700 PREFERENCE C Shares held as at 02/01/2008

Name: **PRIZE FOOD GROUP LTD**

Address: **INNOVATION CENTRE**
WARWICK TECHNOLOGY PARK GALLOWS HILL
WARWICK CV34 6UW

Shareholding 2:

4620 PREFERENCE B Shares held as at 02/01/2008

Name: **PRIZE FOOD GROUP LTD**

Address: **INNOVATION CENTRE
WARWICK TECHNOLOGY PARK GALLOWS HILL
WARWICK CV34 6UW**

Shareholding 3:

1980 PREFERENCE A Shares held as at 02/01/2008

Name: **PRIZE FOOD GROUP LTD**

Address: **INNOVATION CENTRE
WARWICK TECHNOLOGY PARK GALLOWS HILL
WARWICK CV34 6UW**

Shareholding 4:

80637000 ORDINARY Shares held as at 02/01/2008

Name: **PRIZE FOOD GROUP LTD**

Address: **INNOVATION CENTRE
WARWICK TECHNOLOGY PARK GALLOWS HILL
WARWICK CV34 6UW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**