



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREPARED FOODS GROUP LIMITED**

Company Number: **00523009**

Date of this return: **02/01/2012**

SIC codes: **10890**

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

Situation of Registered Office: **THE INNOVATION CENTRE
WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
CV34 6UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **RUSSELL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **RUSSELL**

Former names:

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

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

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80637000
		<i>Aggregate nominal value</i>	8063700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF 10P EACH			

Class of shares	PREFERENCE A	<i>Number allotted</i>	1980
		<i>Aggregate nominal value</i>	1980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT ENTITLED TO VOTE			

Class of shares	PREFERENCE B	<i>Number allotted</i>	4620
		<i>Aggregate nominal value</i>	4620
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT ENTITLED TO VOTE			

Class of shares	PREFERENCE C	<i>Number allotted</i>	29700
		<i>Aggregate nominal value</i>	29700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT ENTITLED TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80673300
		<i>Total aggregate nominal value</i>	8100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **29700 PREFERENCE C shares held as at the date of this return**
Name: **PRIZE FOOD GROUP LTD**

Shareholding 2 : **80637000 ORDINARY shares held as at the date of this return**
Name: **PRIZE FOOD GROUP LTD**

Shareholding 3 : **1980 PREFERENCE A shares held as at the date of this return**
Name: **PRIZE FOOD GROUP LTD**

Shareholding 4 : **4620 PREFERENCE B shares held as at the date of this return**
Name: **PRIZE FOOD GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.