



Companies House

— for the record —

AR01 (ef)

Annual Return



XYU83H2J

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **PREPARED FOODS GROUP LIMITED**

Company Number: **00523009**

Date of this return: **02/01/2010**

SIC codes: **1589**

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 **I**

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: **ENGLAND**

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 02/01/2010 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

29700 PREFERENCE C Shares held as at 02/01/2010

Name: **PRIZE FOOD GROUP LTD**

Address:

Shareholding : 2

80637000 ORDINARY Shares held as at 02/01/2010

Name:

PRIZE FOOD GROUP LTD

Address:

Shareholding : 3

1980 PREFERENCE A Shares held as at 02/01/2010

Name:

PRIZE FOOD GROUP LTD

Address:

Shareholding : 4

4620 PREFERENCE B Shares held as at 02/01/2010

Name:

PRIZE FOOD GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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