



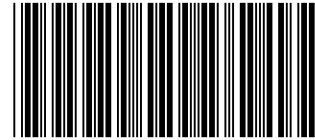
Companies House
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Annual Return

Company Name: **P A S (GRANTHAM) LIMITED**

Company Number: **01568027**



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Received for filing in Electronic Format on the: **25/04/2007**

Company Details

Period Ending: **25/04/2007**

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

Principal Business Activities:

SIC Codes
1531

Registered Office:
Address:

**EASTON
NR GRANTHAM
LINCOLNSHIRE
NG33 5AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN LEGARD**

Address: **3 MUIRFIELD
GRANTHAM
LINCOLNSHIRE NG31 9QH**

Director 1:

Name: **SUKHDEV SINGH CHELLEY**
Date of Birth: **17/06/1955**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **19 CHERRYFIELDS
HAM LANE, ORTON WATERVILLE
PETERBOROUGH
CAMBRIDGESHIRE PE2 5XD**

Director 2:

Name: **JOHN LEGARD** *Address:* **3 MUIRFIELD
GRANTHAM
LINCOLNSHIRE NG31 9QH**
Date of Birth: **30/11/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ALLISON DOUGLAS
MCCAIN** *Address:* **15 PERKINS WAY
FLORENCEVILLE
NEW BRUNSWICK
CANADA**
Date of Birth: **26/03/1949**
Nationality: **CANADIAN**
Occupation: **DIRECTOR**

Director 4:

Name: **TERENCE PAUL STEELE** *Address:* **8 CLARE HILL
MANSFIELD
NOTTINGHAMSHIRE NG21 0TY**
Date of Birth: **01/05/1951**
Nationality: **BRITISH**
Occupation: **SALES 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/04/2007

Name: **MCCAIN FOODS (GB) LTD**
Address: **HAVERS HILL
EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE YO11 3BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**