



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01568027**

Date of this return: **23/04/2012**

SIC codes: **10310**

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

Situation of Registered Office: **EASTON
NR GRANTHAM
LINCOLNSHIRE
NG33 5AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **LEGARD**

Former names:

Service Address: **EASTON
NR GRANTHAM
LINCOLNSHIRE
NG33 5AY**

Company Director ***1***

Type: **Person**
Full forename(s): **SUKHDEV SINGH**

Surname: **CHELLEY**

Former names:

Service Address: **EASTON
NR GRANTHAM
LINCOLNSHIRE
NG33 5AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **LEGARD**

Former names:

Service Address: **EASTON
NR GRANTHAM
LINCOLNSHIRE
NG33 5AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALLISON DOUGLAS**

Surname: **MCCAIN**

Former names:

Service Address: **EASTON
NR GRANTHAM
LINCOLNSHIRE
NG33 5AY**

Country/State Usually Resident: **CANADA**

Date of Birth: **26/03/1949**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TERENCE PAUL**

Surname: **STEELE**

Former names:

Service Address: **EASTON
NR GRANTHAM
LINCOLNSHIRE
NG33 5AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1951** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MCCAIN FOODS (GB) 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.