



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGUX8DPE**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **CAULDRON FOODS LIMITED**

*Company Number:* **01679418**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PREMIER HOUSE  
CENTRIUM BUSINESS  
PARK  
GRIFFITHS WAY, ST  
ALBANS  
HERTFORDSHIRE  
AL1 2RE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SIMON NICHOLAS  
WILBRAHAM**

*Address:* **19 QUEENS CRESCENT  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL4 9QG**

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### *Director 1 :*

*Name:* **MR PAUL LEACH**

*Address:* **8 STATION ROAD  
BLETCHINGDON  
KIDLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 3DE**

*Date of Birth:* **18/08/1957**    *Nationality:* **BRITISH**    *Occupation:* **TREASURER**

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### *Director 2 :*

*Name:* **MR ANDREW MICHAEL  
PEELER**

*Address:* **108 ELLESBOROUGH ROAD  
WENDOVER  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 6EW**

*Date of Birth:* **28/01/1963**    *Nationality:* **BRITISH**    *Occupation:* **FINANCIAL CONTROLLER**

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Director 3 :

Name: **MS SUZANNE ELIZABETH WISE** Address: **127 QUEENS ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6HF**

Date of Birth: **30/01/1962** Nationality: **BRITISH** Occupation: **GENERAL  
COUNSEL/COMPANY  
SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>283333</b>	<b>GBP283333</b>
<b>ORDINARY</b>	<b>6667</b>	<b>GBP6667</b>
<i>TOTALS</i>		
	<b>290000</b>	<b>GBP290000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**283333 ORDINARY Shares held as at 30/09/2009**

Name: **MARLOW FOODS LIMITED**

Address:

*Shareholding 2:*

**6667 ORDINARY Shares held as at 30/09/2009**

*Name:*

**MARLOW FOODS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes (E/W)**