



Companies House

AR01 (ef)

Annual Return



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Company Name: KIREMKO FOOD PROCESSING EQUIPMENT (U.K.) LIMITED

Company Number: 01694467

Date of this return: 29/12/2015

SIC codes: 46140

Company Type: Private company limited by shares

Situation of Registered Office: ROOM LN8 ARMSTRONG HOUSE
FIRST AVENUE DONCASTER FINNINGLEY AIRPORT
DONCASTER
SOUTH YORKSHIRE
DN9 3GA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK ALAN**

Surname: **FISHER**

Former names:

Service Address: **THE WHITE HOUSE 10 LOWCROFT AVENUE
HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2HG**

Company Director ***1***

Type: **Person**

Full forename(s): **FREDERICK ALAN**

Surname: **FISHER**

Former names:

Service Address: **THE WHITE HOUSE 10 LOWCROFT AVENUE
HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2HG**

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

Date of Birth: ****/05/1943** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANTS**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW REGINALD**

Surname: **GOWING**

Former names:

Service Address: **35A RECTORY FARM COTTAGE RECTORY LANE
BREADSALL
DERBY
UNITED KINGDOM
DE21 5LL**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL RIGHTS TO PARTICIPATE IN WINDING UP DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KIREMKO HOLDING B V**

Authorisation

Authenticated

This form was authorised by one of the following:

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