



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**  
**Annual Return**



Received for filing in Electronic Format on the 21/02/2011

XTESJRUD

*Company Name* Woodward Foodservice Limited

*Company Number* 01786682

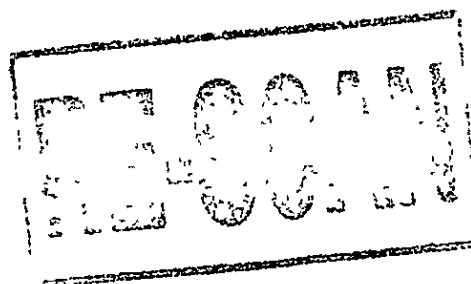
*Date of this return* 25/01/2011

*SIC codes* 5139

*Company Type* Private company limited by shares

*Situation of Registered Office* ENTERPRISE HOUSE EUREKA BUSINESS PARK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4AG

Officers of the company



## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR ADRIAN</b>

<i>Surname</i>	<b>WHITEHEAD</b>
<i>Surname</i>	<b>WHITEHEAD</b>

*Former names*

<i>Service Address</i>	<b>ENTERPRISE HOUSE EUREKA BUSINESS PARK</b>
	<b>ASHFORD</b>
	<b>KENT</b>
	<b>UNITED KINGDOM</b>
	<b>TN25 4AG</b>

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*Company Director* 1

*Type* **Person**  
*Full forename(s).* **MATTHEW ROBIN CYPRIAN**

*Surname* **FEARN**  
*Surname* **FEARN**

*Former names*

*Service Address* **ENTERPRISE HOUSE EUREKA BUSINESS PARK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4AG**

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

*Date of Birth* **23/10/1964** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

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***Company Director*** 2

***Type*** **Person**  
***Full forename(s)*** IAN ROBERT

***Surname*** GOLDSMITH  
***Surname*** GOLDSMITH

***Former names***

***Service Address*** ENTERPRISE HOUSE EUREKA BUSINESS PARK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4AG

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

***Date of Birth*** 22/01/1962 ***Nationality*** BRITISH  
***Occupation*** COMPANY DIRECTOR

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **PHILIP ERIC RENE**

*Surname* **JANSEN**  
*Surname* **JANSEN**

*Former names*

*Service Address* **ENTERPRISE HOUSE EUREKA BUSINESS PARK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4AG**

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

*Date of Birth* **28/01/1967** *Nationality* **BRITISH**

*Occupation* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48008000</b>
		<i>Aggregate nominal value</i>	<b>48008000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48008000</b>
		<i>Total aggregate nominal value</i>	<b>48008000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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*      **48008000 ORDINARY shares held as at 2011-01-25**  
*Name*              **BRAKE BROS LIMITED**

## *Authorisation*

### *Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** WOODWARD FOODSERVICE LIMITED  
**COMPANY NUMBER:** 1786682

A Second Filed AR01... was registered on ... 25/08/2011