



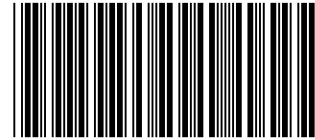
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Companies House
— for the record —

Annual Return

Company Name: BECKDALE FOODS LIMITED

Company Number: 01837289



XBPUYWJ4

Received for filing in Electronic Format on the: 21/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 PELHAM COURT
PELHAM ROAD
SHERWOOD RISE
NOTTINGHAM
NG5 1AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE ANNE SANDERS

Address: 16 MAIN STREET WILSFORD
GRANTHAM
LINCS NG32 3NS

Director 1:

Name: GORDON JAMES SANDERS
Date of Birth: 30/03/1949
Nationality: BRITISH
Occupation: DIRECTOR

Address: 16 MAIN STREET WILSFORD
GRANTHAM
LINCS NG32 3NS

Director 2:

Name: **JANE ANNE SANDERS** *Address:* **16 MAIN STREET WILSFORD
GRANTHAM
LINCS NG32 3NS**
Date of Birth: **12/01/1951**
Nationality: **BRITISH**
Occupation: **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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5500 ORDINARY Shares held as at 31/12/2007

Name: **GORDON JAMES SANDERS**
Address: **16 MAIN STREET
WILSFORD GRANTHAM
LINCOLNSHIRE NG32 3NP**

Shareholding 2:

4500 ORDINARY Shares held as at 31/12/2007

Name: **JANE ANNE SANDERS**
Address: **16 MAIN STREET
WILSFORD GRANTHAM
LINCOLNSHIRE NG32 3NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**