



Companies House
— for the record —

363a(ef)

Annual Return



XI13E6GJ

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Company Name: **BECKDALE FOODS LIMITED**

Company Number: **01837289**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

**3 PELHAM COURT
PELHAM ROAD
SHERWOOD RISE
NOTTINGHAM
NG5 1AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ANNE SANDERS**

Address: **16 MAIN STREET WILSFORD
GRANTHAM
LINCS
NG32 3NS**

Director 1 :

Name: **GORDON JAMES SANDERS**

Address: **16 MAIN STREET WILSFORD
GRANTHAM
LINCS
NG32 3NS**

Date of Birth:

30/03/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **GORDON JAMES SANDERS**

Address:

Shareholding 2:

4500 ORDINARY Shares held as at 31/12/2008

Name: **JANE ANNE SANDERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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