



Companies House
— for the record —

AR01 (ef)

Annual Return



XA101GH6

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **BECKDALE FOODS LIMITED**

Company Number: **01837289**

Date of this return: **31/12/2009**

SIC codes: **5139**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 PELHAM COURT
PELHAM ROAD
SHERWOOD RISE
NOTTINGHAM
NG5 1AP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE ANNE**

Surname: **SANDERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GORDON JAMES**

Surname: **SANDERS**

Former names:

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

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

Date of Birth: **30/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANE ANNE**

Surname: **SANDERS**

Former names:

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

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

Date of Birth: **12/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

5500 ORDINARY Shares held as at 31/12/2009

Name:

GORDON JAMES SANDERS

Address:

Shareholding 2:

4500 ORDINARY Shares held as at 31/12/2009

Name:

JANE ANNE SANDERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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