



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/04/2009**

Company Name: **NOBLE FOOD GROUP LIMITED**

Company Number: **02598384**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BRIDGEWAY HOUSE,
ICKNIELD WAY TRING
HERTFORDSHIRE
HP23 4JX**

*Register of
Members Address:*

**SEEBECK HOUSE ONE
SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 8FR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMW SECRETARIES
LIMITED**

Address: **SEEBECK HOUSE ONE SEEBECK
PLACE, KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8FR**

Director 1 :

Name: **PETER DONALD DEAN**

Address: **ASPENS FARM MARSWORTH
TRING
HERTFORDSHIRE
HP23 4NE**

Date of Birth: **28/09/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SARAH LOIS DEAN**

Address: **CHURCHFIELD HOUSE 26 MILL ROAD
SLAPTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9BT**

Date of Birth: **06/03/1971** *Nationality:* **British**

Occupation: **COMPANY 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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/04/2009
2 DISPOSED OF IN PERIOD ON 16/12/2008

Name: **DEANS FARM LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 05/04/2009

Name: **DEANS FOOD GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2009**

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