



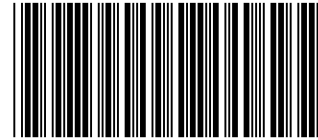
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FIESTA FINE FOODS LIMITED**

*Company Number:* **02725733**



XCH94R60

*Received for filing in Electronic Format on the:* **12/07/2007**

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*Company Details*

*Period Ending:* **24/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5139**

*Registered Office:*  
*Address:*

**31/32 GREAT BANK ROAD  
WINGATES IND.PARK  
WESTHOUGHTON  
BOLTON  
LANCASHIRE  
BL5 3XU**

*Register of*  
*Members Address:*

**C/O DWF CENTURION HOUSE Not Applicable  
129 DEANS GATE  
MANCHESTER  
GT. MANCHESTER  
M3 3AA**

*Register of Debenture*  
*Holders Address:*

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JONATHAN ALAN LUCAS**

*Address:* **WOODHOUSE FARM  
ANSON ROAD  
POYNTON  
STOCKPORT  
CHESHIRE SK12 1TD**

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*Director 1:*

*Name:* **MR MICHAEL IAN KENT** *Address:* **36 ANGLESEY DRIVE**  
*Date of Birth:* **06/07/1962** **POYNTON**  
*Nationality:* **BRITISH** **STOCKPORT**  
*Occupation:* **DIRECTOR** **CHESHIRE SK12 1BU**

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*Director 2:*

*Name:* **MR JONATHAN ALAN** *Address:* **WOODHOUSE FARM**  
**LUCAS** **ANSON ROAD**  
*Date of Birth:* **04/05/1960** **POYNTON**  
*Nationality:* **BRITISH** **STOCKPORT**  
*Occupation:* **CHARTERED ACCOUNTANT** **CHESHIRE SK12 1TD**

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### *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>
<b>ORDINARY</b>	<b>1403333</b>	<b>GBP1403333</b>
<b>TOTALS</b>	<b>1403333</b>	<b>GBP1403333</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1403333 ORDINARY Shares held as at 24/06/2007**

*Name:* **STATESIDE HOLDINGS LIMITED**

*Address:* **31/32 GREAT BANK ROAD**  
**WINGATES IND.PARK**  
**WESTHOUGHTON**  
**BOLTON**  
**LANCASHIRE BL5 3XU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**