



Companies House
— for the record —

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Annual Return



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Company Name: FIESTA FINE FOODS LIMITED

Company Number: 02725733

Company Details

Period Ending: 24/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

**31-32 GREAT BANK ROAD
WINGATES SOUTH
WINGATES INDUSTRIAL
PARK WEST
HOUGHTON BOLTON
LANCASHIRE
BL5 3XU**

*Register of
Members Address:*

**DAVIES WALLIS
FOYSTER CENTURION
HOUSE
129 DEANS GATE
MANCHESTER
M3 3AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN ALAN LUCAS** *Address:* **WOODHOUSE FARM ANSON ROAD,
POYNTON
STOCKPORT
SK12 1TD**

Director 1 :

Name: **MR MICHAEL IAN KENT** *Address:* **36 ANGLESEY DRIVE
POYNTON
STOCKPORT
CHESHIRE
SK12 1BU**

Date of Birth: **06/07/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JONATHAN ALAN LUCAS** *Address:* **WOODHOUSE FARM ANSON ROAD,
POYNTON
STOCKPORT
SK12 1TD**

Date of Birth: **04/05/1960** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	1403333	GBP1403333
<i>TOTALS</i>		
	1403333	GBP1403333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 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 24/06/2008

Name: **STATESIDE HOLDINGS LIMITED**
Address: **31/32 GREAT BANK ROAD**
WINGATES IND.PARK, WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 3XU

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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