



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNSKPxAS

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

*Company Number:* **02725733**

*Date of this return:* **24/06/2011**

*SIC codes:* **5139**

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

*Situation of Registered Office:* **C/O WINGATES IND PARK WEST  
31-32 GREAT BANK ROAD  
WINGATES SOUTH  
HOUGHTON  
BOLTON LANCASHIRE  
BL5 3XU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN ALAN**

*Surname:* **LUCAS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL IAN**

*Surname:*                         **KENT**

*Former names:*

*Service Address:*                **36 ANGLESEY DRIVE  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1BU**

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

*Date of Birth:*    **06/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN ALAN**

*Surname:* **LUCAS**

*Former names:*

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

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

*Date of Birth:* **04/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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* : **1 ORDINARY shares held as at 2011-06-24**  
*Name:* **STATESIDE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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