



Companies House
— for the record —

AR01 (ef)

Annual Return



XHD4UKIR

Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **FOOD INDUSTRY SUPPLIES LTD**

Company Number: **02771784**

Date of this return: **29/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O DALZIEL LIMITED
100 NEW GREENHAM PARK
THATCHAM
BERKSHIRE
RG19 6HN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **IAN WHYTE**
Surname: **DARROCH**
Former names:
Service Address: **THE BIRKS**
 47 WEST PORT
 LANARK
 ML11 9HE

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEXANDER STUART**
Surname: **DALZIEL**
Former names:
Service Address: **7 SILVERWELLS CRESCENT**
 BOTHWELL
 GLASGOW
 UNITED KINGDOM
 G71 8SE

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

Date of Birth: **21/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN WHYTE**
Surname: **DARROCH**
Former names:
Service Address: **THE BIRKS
47 WEST PORT
LANARK
ML11 9HE**

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

Date of Birth: **07/04/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DONALD WILLIAM**
Surname: **GRAHAM**
Former names:
Service Address: **7 CEDAR WOOD CLOSE
FAIR OAK
EASTLEIGH
HAMPSHIRE
SO50 7LN**

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

Date of Birth: **03/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

100 ORDINARY Shares held as at 29/05/2010

Name: **J R DALZIEL LTD**

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.