



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOD INDUSTRY SUPPLIES LTD**

Company Number: **02771784**

Date of this return: **29/05/2011**

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 29/05/2011 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 : 100 ORDINARY shares held as at 2011-05-29
Name: J R DALZIEL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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