



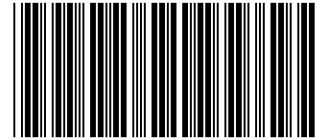
Companies House
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Annual Return

Company Name: **FOODTEC SERVICES LIMITED**

Company Number: **02780097**



XGTG6MM0

Received for filing in Electronic Format on the: **29/01/2007**

Company Details

Period Ending: **15/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**63-67 WELSH ROW
NANTWICH
CHESHIRE
CW5 5EW**

Register of
Members Address:

**LYON GRIFFITHS
63-67 WELSH ROW
NANTWICH CHESHIRE
CW5 5EW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES SADLER**

Address: **BROMFIELD 11 CHESTER
AVENUE
WHITCHURCH
SALOP SY13 1NE**

Director 1:

Name: **SYDNEY JOHN BEECH**
Date of Birth: **06/02/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **8 WOODLAND AVENUE
NANTWICH
CHESHIRE CW5 6JE**

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	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 15/01/2007

Name: **FAYREFIELD-FOODTEC LTD**

Address: **ENGLESEA HOUSE
BARTHOMLEY ROAD
CREWE CW1 5UF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**