



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9PIJQ4

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*Company Name:* **CONSERVATION GRADE PRODUCERS LIMITED**

*Company Number:* **02804028**

*Date of this return:* **12/03/2010**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **BEDFORD SILO  
MILE ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 9TB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BRETT ALAN**

*Surname:* **WEIMANN**

*Former names:*

*Service Address:* **19 KINGFISHER ROAD  
SHEFFORD  
BEDFORDSHIRE  
SG17 5YQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **WILLIAM JOHN**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **LIMOSA PENSTHORPE WATERFOWL PARK  
FAKENHAM ROAD PENSTHORPE  
FAKENHAM  
NR21 0LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1949-03-20**

*Nationality:* **BRITISH**

*Occupation:* **MILLER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MOEZALI ZAVER**  
*Surname:*                        **KARSAN**  
*Former names:*  
*Service Address:*              **106 HARMER GREEN LANE**  
   **WELWYN**  
   **HERTFORDSHIRE**  
   **AL6 0ET**

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

*Date of Birth:*   **1945-03-25**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY DONNELLY**  
*Surname:*                        **NEVARD**  
*Former names:*  
*Service Address:*              **HANN'S EDGE**  
   **MAREEBA**  
   **QUEENSLAND 4880**  
   **AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **1953-03-04**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ZOOLOGIST**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CAROL ANN**  
*Surname:*                      **WELCH**  
*Former names:*  
*Service Address:*              **OLD RICK BARN MILL LANE**  
   **SHENINGTON**  
   **BANBURY**  
   **OXON**  
   **OX15 6NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1970-01-04**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>571</b>
		<i>Aggregate nominal value</i>	<b>571</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO RIGHTS ATTACHED TO THE ORDINARY SHARES THAT VARY FROM NORMAL ORDINARY CHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>571</b>
		<i>Total aggregate nominal value</i>	<b>571</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

**12 ORDINARY Shares held as at 12/03/2010**

*Name:* **DUERR F & SONS LTD**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 12/03/2010  
80 DISPOSED OF IN PERIOD ON 27/04/2009**

*Name:* **SIMON ALEXANDER GOURLAY**

*Address:*

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*Shareholding* : 3

**200 ORDINARY Shares held as at 12/03/2010**

*Name:* **EUROPEAN OATMILLERS LTD**

*Address:*

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*Shareholding* : 4

**359 ORDINARY Shares held as at 12/03/2010**

*Name:* **WILLIAM JOHN JORDAN**

*Address:*

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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.