



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Conservation Grade Producers Limited**

Company Number: **02804028**

Date of this return: **12/03/2011**

SIC codes: **0141**

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

Situation of Registered Office: **BRIGHAM HOUSE HIGH STREET
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 0LD**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **JORDAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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
UNITED KINGDOM
AL6 0ET**

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

Date of Birth: **25/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY DONNELLY**

Surname: **NEVARD**

Former names:

Service Address: **HANN'S EDGE
MAREEBA
QUEENSLAND
AUSTRALIA
4880**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/03/1953** *Nationality:* **AUSTRALIAN**

Occupation: **ZOOLOGIST**

Company Director 4

Type: **Person**
Full forename(s): **MS CAROL ANN**

Surname: **WELCH**

Former names:

Service Address: **LONG RIDGE CHURCH WALK
HARROLD
BEDFORDSHIRE
ENGLAND
MK43 7DG**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	571
		<i>Aggregate nominal value</i>	571
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : **12 ORDINARY shares held as at 2011-03-12**
Name: **DUERR F & SONS LIMITED**

Shareholding 2 : **200 ORDINARY shares held as at 2011-03-12**
Name: **EUROPEAN OATMILLERS LIMITED**

Shareholding 3 : **359 ORDINARY shares held as at 2011-03-12**
Name: **WILLIAM JOHN JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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