



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLWAY FOODS HOLDINGS LIMITED**

Company Number: **02930016**

Date of this return: **18/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **2180 CENTURY WAY
THORPE PARK
LEEDS
WEST YORKSHIRE
LS15 8ZB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUAN**

Surname: **QUAYLE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HENDERSON**

Former names:

Service Address: **2180 CENTURY WAY, THORPE PARK
LEEDS
UNITED KINGDOM
LS15 8ZB**

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

Date of Birth: **20/08/1957** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **WILLIAMS**

Former names:

Service Address: **2180 CENTURY WAY, THORPE PARK
LEEDS
UNITED KINGDOM
LS15 8ZB**

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

Date of Birth: **16/12/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10349030
		<i>Aggregate nominal value</i>	1034903
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10349030
		<i>Total aggregate nominal value</i>	1034903

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : **10349030 ORDINARY shares held as at 2011-05-18**
Name: **NORTHERN FOODS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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