



Companies House
— for the record —

AR01 (ef)

Annual Return



XAN6GIRP

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **CORINTH MEAT LIMITED**

Company Number: **03117717**

Date of this return: **31/03/2010**

SIC codes: **5132**

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

Situation of Registered Office: **MALTON BACON FACTORY HUGDEN WAY
NORTON GROVE INDUSTRIAL ESTATE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 9HG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MAWLAW SECRETARIES LIMITED**

Registered or principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2397091**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY MARTIN**

Surname: **CHRISTIAANSE**

Former names:

Service Address: **'S-GRAVENWEG 551
3065 SC ROTTERDAM**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **1962-05-02** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN RONALD WILLIAM**
Surname: **FRANCIS**
Former names:
Service Address: **7 BAIN SQUARE
KIRKTON CAMPUS
LIVINGSTON
UNITED KINGDOM
EH54 7DQ**

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

Date of Birth: **1961-03-10** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LOUIS ANTOINE MARIA**
Surname: **VERNAUS**
Former names:
Service Address: **7 BAIN SQUARE
KIRKTON CAMPUS
LIVINGSTON
UNITED KINGDOM
EH54 7DQ**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **1965-04-18** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

1 ORDINARY Shares held as at 31/03/2010

Name: **VION FOOD WALES & WEST ENGLAND LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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