



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPATXRHU

Received for filing in Electronic Format on the: **08/02/2011**

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*Company Name:* **MCN FOOD COMPANY LIMITED**

*Company Number:* **03147038**

*Date of this return:* **16/01/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **TRIGON SNACKS LIMITED  
ATHERTON ROAD  
AINTREE  
LIVERPOOL  
L9 7AQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PENDLETON**

*Former names:*

*Service Address:* **4 BLEASDALE CLOSE  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
L39 6RU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN RICHARD**

*Surname:*                **CARDY**

*Former names:*

*Service Address:*        **MURRELL COTTAGE  
MURRELL HILL LANE  
BINFIELD  
BERKSHIRE  
RG42 4DA**

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

*Date of Birth:*    **06/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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* : **2 ORDINARY shares held as at 2011-01-16**  
*Name:* **MCN INVESTMENTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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