



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYDIAN INGREDIENTS LIMITED**

Company Number: **03322287**

Date of this return: **17/01/2014**

SIC codes: **10840**

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

Situation of Registered Office: **HAZELDENE TYNEDALE TERRACE
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON PATRICIA**

Surname: **CUNNINGHAM**

Former names:

Service Address: **HAZELDENE TYNEDALE TERRACE
HEXHAM
ENGLAND
NE46 3JE**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CUNNINGHAM**

Former names:

Service Address: **HAZELDENE TYNEDALE TERRACE
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 3JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **A.P. CUNNINGHAM**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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