



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2012**

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Company Name: **Noble Foods Limited**

Company Number: **03636168**

Date of this return: **22/09/2012**

SIC codes: **46390**
10890

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

Situation of Registered Office: **BRIDGEWAY HOUSE ICKNIELD WAY**
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JX

Single Alternative Inspection Location (SAIL)

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

C/O EMW SEEBECK HOUSE
1 SEEBECK PLACE, KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EMW SECRETARIES LIMITED**

*Registered or
principal address:* **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03512570**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **JORET**

Former names:

Service Address: **BRIDGEWAY HOUSE ICKNIELD WAY
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JX**

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

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART JONATHAN**

Surname: **LOWE**

Former names:

Service Address: **BRIDGEWAY HOUSE ICKNIELD WAY
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JX**

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

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **THORNTON**

Former names:

Service Address: **BRIDGEWAY HOUSE ICKNIELD WAY
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JX**

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

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : 1000000 ORDINARY shares held as at the date of this return
Name: NOBLE FOODS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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