



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENVALE FOODS LIMITED**

Company Number: **03705030**

Date of this return: **16/11/2012**

SIC codes: **10310**

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

Situation of Registered Office: **GREENVALE AP FLOODS FERRY ROAD
DODDINGTON
MARCH
CAMBRIDGESHIRE
PE15 0UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE BRIAN**

Surname: **MACDONALD**

Former names:

Service Address: **FERNEYLEA OLDHAMSTOCKS
COCKBURNSPATH
BERWICKSHIRE
TD13 5YN**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD LANCE**

Surname: **DAVIES**

Former names:

Service Address: **FIELD HOUSE
FORD HEATH
SHREWSBURY
SHROPSHIRE
SY5 9GG**

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

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE BRIAN**

Surname: **MACDONALD**

Former names:

Service Address: **FERNEYLEA OLDHAMSTOCKS
COCKBURNSPATH
BERWICKSHIRE
TD13 5YN**

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

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12428572
		<i>Aggregate nominal value</i>	12428572
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12428572
		<i>Total aggregate nominal value</i>	12428572

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **12428572 ORDINARY shares held as at the date of this return**
Name: **GREENVALE AP 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.