



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

X43KLAW0

Company Name: **D H FOODS LIMITED**

Company Number: **03721777**

Date of this return: **26/02/2015**

SIC codes: **46320**

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

Situation of Registered Office: **UNIT 1 KINGFISHER HOUSE
TRINITY BUSINESS PARK
TRINITY WAY
LONDON
E4 8TD**

Officers of the company

Company Secretary 1

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

Surname: **YEADON**

Former names:

Service Address: **4 EDWARD AVENUE
LONDON
E4 9DN**

Company Director ***1***

Type: **Person**

Full forename(s): **TONY**

Surname: **HALE**

Former names:

Service Address: **32 QUEENS AVENUE
WOODFORD GREEN
ESSEX
IG8 0JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1960** *Nationality:* **BRITISH**

Occupation: **FOOD TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TONY HALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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