



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PASSPORT TO FOOD LIMITED**

Company Number: **03805033**

Date of this return: **12/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **SOUTHGLADE FOOD PARK GALA WAY
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 9RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KHADISHTA**

Surname: **NORAY**

Former names:

Service Address: **9 BARLEYMAN CLOSE
HAMILTON
LEICESTER
LEICESTERSHIRE
LE5 1NT**

Company Director ***1***

Type: **Person**

Full forename(s): **RODERICK JOHN**

Surname: **GOSS**

Former names:

Service Address: **TOP YARD CASTLE GATE
CASTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
NG33 4RQ**

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

Date of Birth: **23/09/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR PETER KEVIN

Surname: KNIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1948 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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: **THE FOOD & DRINK FORUM 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.