



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXCELLENT FOOD COMPANY YORKSHIRE LIMITED**

*Company Number:* **04026268**

*Date of this return:* **04/07/2011**

*SIC codes:* **1589**

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

*Situation of Registered Office:* **151 BUSLINGTHORPE LANE  
MEANWOOD  
LEEDS  
WEST YORKSHIRE  
LS7 2DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARY STEPHEN**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **13 KIRKHILLS  
THORNER  
LEEDS  
YORKSHIRE  
LS14 3JD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SHIRLEY CHRISTINE**

*Surname:*                **BRENNAN**

*Former names:*

*Service Address:*        **13 KIRKHILLS  
THORNER  
LEEDS  
WEST YORKSHIRE  
LS14 3JD**

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

*Date of Birth:*    **02/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HOLD BOTH VOTING RIGHTS AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-04  
*Name:* MICHAEL THOMPSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-04  
*Name:* SHIRLEY CHRISTINE BRENNAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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