

AR01 (ef)

Annual Return



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Company Name: EXCELLENT FOOD COMPANY YORKSHIRE LIMITED

Company Number: 04026268

Date of this return: **04/07/2013**

SIC codes: **10890**

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 Secreta	ry 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)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

SHARES HOLD BOTH VOTING RIGHTS AND DIVIDEND RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL THOMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SHIRLEY CHRISTINE BRENNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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