



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DMQWJ

Received for filing in Electronic Format on the: **29/07/2013**

Company Name: **ANZCO FOODS UK LIMITED**

Company Number: **04050391**

Date of this return: **28/07/2013**

SIC codes: **46320**

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

Situation of Registered Office: **32F BATES BUSINESS CENTRE
CHURCH ROAD
ROMFORD
ESSEX
RM3 0JF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MARK ERIC**

Surname: **CLARKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **29/03/1954** Nationality: **NEW ZEALAND**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

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

Surname: **CONLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **17/10/1967** Nationality: **NEW ZEALANDER**

Occupation: **COO SALES AND MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **MR POH YING**

Surname: **LOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **08/07/1955**

Nationality: **NEW ZEALAND**

Occupation: **GENERAL MANAGER FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **AN2CO FOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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