



Companies House
— for the record —

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Annual Return



XPN2W2V4

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **HACCPWORKS LIMITED**

Company Number: **04273526**

Company Details

Period Ending: **20/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRYM LODGE 1
HENBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN FRANK RONALDSON** *Address:* **221 SHEEN LANE
EAST SHEEN
LONDON
SW14 8LE**

Director 1 :

Name: **TOM MURRAY** *Address:* **1 EVELYN ROAD
WESTBURY ON TYRM
BRISTOL
BS10 5DU**

Date of Birth: *Nationality:* *Occupation:*
15/10/1956 **British** **FOOD PRODUCT
OPERATION MANAGER**

Director 2 :

Name: **DAVID SMITH** *Address:* **TRYM ROAD 1 HENBURY ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3HQ**

Date of Birth: *Nationality:* *Occupation:*
21/05/1937 **British** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
ORDINARY	57500	GBP57500
<i>TOTALS</i>		
	107500	GBP107500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 20/08/2008

Name: **SIMON RNIC**
Address: **44 CHARLTON GARDENS
WESTBURY-ON-TRYM
BRISTOL
BS10 6LX**

Shareholding 2:

5000 ORDINARY Shares held as at 20/08/2008

Name: **JEFFREY MORGAN**
Address: **15 CHEPSTOW CLOSE
HENDREDENNY
CAERPHILLY
MID GLAMORGAN
CF83 2TH**

Shareholding 3:

16250 ORDINARY Shares held as at 20/08/2008

Name:

TOM MURRAY

Address:

**1 EVELYN ROAD
WESTBURY-ON-TRYM
BRISTOL
BS10 5DU**

Shareholding 4:

29500 ORDINARY Shares held as at 20/08/2008

Name:

ANTHONY RICHARD MOTT

Address:

**94 CHURCH ROAD
WINSCOMBE
AVON
BS25 1BP**

Shareholding 5:

3000 ORDINARY Shares held as at 20/08/2008

Name:

JOHN IRVING GRAVENEY

Address:

**21 WINDMILL LANE HENBURY
BRISTOL
AVON
BS10 7XE**

Shareholding 6:

5000 ORDINARY Shares held as at 20/08/2008

Name:

TOM MURRAY

Address:

**1 EVELYN ROAD WESTBURY-ON-TRYM
BRISTOL
AVON
BS10 5DU**

Shareholding 7:

16250 ORDINARY Shares held as at 20/08/2008

Name:

JOHN IRVING GRAVENEY

Address:

**21 WINDMILL LANE
HENBURY
BRISTOL
BS10 7XE**

Shareholding 8:

10000 ORDINARY Shares held as at 20/08/2008

Name:

DALE ALAN WILLIAMS

Address:

**13 WINDSOR CLOSE
MAGOR
CALDICOT
MONMOUTHSHIRE
NP26 3PX**

Shareholding 9:

5000 ORDINARY Shares held as at 20/08/2008

Name:

DALE ALAN WILLIAMS

Address:

**13 WINDSOR CLOSE
MAGOR
CALDICOT
MONMOUTHSHIRE
NP26 3PX**

Shareholding 1:

0

10000 ORDINARY Shares held as at 20/08/2008

Name:

JEFFREY MORGAN

Address:

**15 CHEPSTOW CLOSE
HENDREDENNY
CAERPHILLY
MID GLAMORGAN
CF83 2TH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**