



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAROEN POKPHAND FOODS (UK) LIMITED**

Company Number: **04279798**

Date of this return: **31/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **AVON HOUSE HARTLEBURY TRADING ESTATE
HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
DY10 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SARAVUT**

Surname: **LASOMBOON**

Former names:

Service Address: **2 YORK ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 8RU**

Company Director **1**

Type: **Person**

Full forename(s): **PAISAN**

Surname: **CHIRAKITCHARERN**

Former names:

Service Address: **12/120 KANJANAPISEK ROAD
BANGKOK
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: **09/07/1959** *Nationality:* **THAI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SARAVUT**

Surname: **LASOMBOON**

Former names:

Service Address: **2 YORK ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 8RU**

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

Date of Birth: **13/05/1965** *Nationality:* **THAI**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PISIT**

Surname: **OHMPORNNUWAT**

Former names:

Service Address: **33/17 MOO 1
BANKKAEW BANGPIE
SAMUT PRAKARN
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: **12/05/1954** *Nationality:* **THAI**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DE YI**

Surname: **SHIH**

Former names:

Service Address: **7 AVENUE
ALFRED SOLVAY 1170 BRUXELLES
BRUSSELS
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **17/12/1944**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **CPF EUROPE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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