



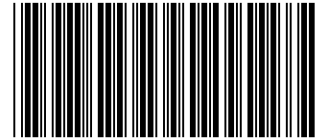
Companies House
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Annual Return

Company Name: **CHICKENFEED LIMITED**

Company Number: **04302391**



XKOPLSHO

Received for filing in Electronic Format on the: **28/08/2007**

Company Details

Period Ending: **10/10/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**HEATHROW BUSINESS
CENTRE
65 HIGH STREET
EGHAM
SURREY
TW20 9EY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES LLOYD JOHN**

Address: **16 BUNCH WAY
HASLEMERE
SURREY GU27 1ER**

Director 1:

Name: **STEPHEN JOHN DOWLING**
Date of Birth: **12/01/1950**
Nationality: **AUSTRALIAN**
Occupation: **MANAGER**

Address: **38 ANNABEL STREET
KENMORE
4069
AUSTRALIA**

Director 2:

Name: **ALAN GEORGE ROWELL** *Address:* **80 MARLAND STREET**
Date of Birth: **08/01/1949** **KENMORE**
Nationality: **AUSTRALIAN** **QUEENSLAND**
Occupation: **MANAGER** **AUSTRALIA 4069**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/10/2006

Name: **KATOR PTY LTD**
Address: **3 SACHS COURT**
KENMORE
QUEENSLAND 24069

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**