



Companies House
— for the record —

363a^(ef)

Annual Return



XZSFJ45V

Received for filing in Electronic Format on the: 21/10/2008

Company Name: **CP FOODS (UK) LIMITED**

Company Number: **04307559**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

5132

5138

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVON HOUSE
HARTLEBURY TRADING
ESTATE
HARTLEBURY NEAR
KIDDERMINSTER
WORCESTERSHIRE
DY10 4JB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PHILIP VINCENT**

Address: **KROMA HOUSE
WADBOROUGH
WORCESTERSHIRE
WR8 9HB**

Director 1 :

Name: **PRASERT
ANUCHIRACHEEVA**

Address: **17 AVENUE BELLE VUE
1410 WATERLOO
BELGIUM**

Date of Birth: **02/06/1956** *Nationality:* **THAI** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **CLIVE BRITTON**

Address: **2 CARNOUSTIE CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6UW**

Date of Birth: **28/03/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PRASIT
CHALONGCHAICHAN**

Address: **344/35 SATHUPRADIT ROAD
BANGPONGPANG DISTRICT
YANAWA
BANGKOK
THAILAND
FOREIGN**

Date of Birth:
 12/03/1957

Nationality:
 THAI

Occupation:
 DIRECTOR

Director 4 :

Name: **MARK JOHN CHEADLE**

Address: **74 HARLEY CLOSE
WELLINGTON
TELFORD
TF1 3LF**

Date of Birth:
 26/08/1969

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **PAISAN
CHIRAKITCHARERN**

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

Date of Birth:
 09/07/1959

Nationality:
 THAI

Occupation:
 BUSINESS EXECUTIVE

Director 6 :

Name: **MR SARAVUT LASOMBOON** Address: **2 YORK ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 8RU**

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

Director 7 :

Name: **ROBERT REID MILLER** Address: **THE MALTINGS MADELEY ROAD,
IRONBRIDGE
TELFORD
SALOP
TF8 7QZ**

Date of Birth: **15/11/1946** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **PISIT OHMPORNNUWAT** Address: **33/17 MOO 1
BANKKAEW BANGPIE
SAMUT PRAKARN
THAILAND**

Date of Birth: **12/05/1954** Nationality: **THAI** Occupation: **BUSINESS EXECUTIVE**

Director 9 :

Name: **DE YI SHIH**

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

Date of Birth:
17/12/1944

Nationality:
BELGIAN

Occupation:
CHAIRMAN

Director 1 :

0

Name: **RICHARD JOHN STOKES**

Address: **3 THE MALTINGS
DORMINGTON
HEREFORD
HEREFORDSHIRE
HR1 4FA**

Date of Birth:
10/04/1953

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 1 :

1

Name: **JOHN PHILIP VINCENT**

Address: **KROMA HOUSE
WADBOROUGH
WORCESTERSHIRE
WR8 9HB**

Date of Birth:
08/09/1962

Nationality:
BRITISH

Occupation:
COMPANY 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	300000	GBP300000
<i>TOTALS</i>		
	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28800 ORDINARY Shares held as at 19/10/2008

104 DISPOSED OF IN PERIOD ON 28/04/2008

Name: **MARK JOHN CHEADLE**

Address:

Shareholding 2:

28800 ORDINARY Shares held as at 19/10/2008

104 DISPOSED OF IN PERIOD ON 28/04/2008

Name: **RICHARD JOHN STOKES**

Address:

Shareholding 3:

28800 ORDINARY Shares held as at 19/10/2008
104 DISPOSED OF IN PERIOD ON 28/04/2008

Name: **JOHN PHILIP VINCENT**

Address:

Shareholding 4:

28800 ORDINARY Shares held as at 19/10/2008
104 DISPOSED OF IN PERIOD ON 28/04/2008

Name: **CLIVE BRITTON**

Address:

Shareholding 5:

156000 ORDINARY Shares held as at 19/10/2008

Name: **CPF EUROPE S A**

Address:

Shareholding 6:

**28800 ORDINARY Shares held as at 19/10/2008
104 DISPOSED OF IN PERIOD ON 28/04/2008**

Name:

ROBERT REID MILLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

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