



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/10/2011**

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

*Company Number:* **04307559**

*Date of this return:* **19/10/2011**

*SIC codes:* **46320**  
**46380**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN PHILIP**

*Surname:* **VINCENT**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PRASERT**

*Surname:*                **ANUCHIRACHEEVA**

*Former names:*

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

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **02/06/1956**                      *Nationality:*    **THAI**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **2**

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

*Surname:*                            **BRITTON**

*Former names:*

*Service Address:*                **8 TUDOR HILL HOUSE  
TUDOR HILL  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6BD**

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

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

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PRASIT**

*Surname:*                           **CHALONGCHAICHAN**

*Former names:*

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

*Country/State Usually Resident:*   **THAILAND**

*Date of Birth:*   **12/03/1957**                                *Nationality:*   **THAI**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **CHEADLE**

*Former names:*

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

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

*Date of Birth:* **26/08/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*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:*    **BUSINESS EXECUTIVE**

*Company Director*    **6**

*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:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **ROBERT REID**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **THE MALTINGS  
MADELEY ROAD, IRONBRIDGE  
TELFORD  
SALOP  
TF8 7QZ**

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

*Date of Birth:* **15/11/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 8

*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:* **BUSINESS EXECUTIVE**

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*Company Director* 9

*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:* **CHAIRMAN**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **BAR CROFT TARRINGTON  
HEREFORD  
HR1 4HR**

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

*Date of Birth:* **10/04/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **11**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN PHILIP**

*Surname:*                      **VINCENT**

*Former names:*

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

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

*Date of Birth:*    **08/09/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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* : **28800 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JOHN CHEADLE**

*Shareholding 2* : **28800 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN STOKES**

*Shareholding 3* : **28800 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PHILIP VINCENT**

*Shareholding 4* : **28800 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE BRITTON**

*Shareholding 5* : **156000 ORDINARY shares held as at the date of this return**  
*Name:* **CPF EUROPE S A**

*Shareholding 6* : **28800 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT REID MILLER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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