



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/10/2014

X3IVXEAR

Company Name: CP FOODS (UK) LIMITED

Company Number: 04307559

Date of this return: 19/10/2014

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): **MR CLIVE**

Surname: **BRITTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PRASIT**

Surname: **CHALONGCHAICHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

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

Nationality: **THAI**

Occupation: **DIRECTOR**

Company Director **3**

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**

Company Director **4**

Type: **Person**

Full forename(s): **PAISAN**

Surname: **CHIRAKITCHARERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

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

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

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 **6**

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 7

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

Surname: **OHMPORNNUWAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

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

Occupation: **BUSINESS EXECUTIVE**

Company Director 8

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

Surname: **SHIH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

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

Occupation: **CHAIRMAN**

Company Director **9**

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

Surname: **STOKES**

Former names:

Service Address: **50C MONTPELLIER SPA ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1UL**

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

Date of Birth: **10/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **10**

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**

Company Director 11

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

Surname: **YINGCHANKUL**

Former names: **MARK**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1966** *Nationality:* **THAI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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.