



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

X3A5Q1PU

Company Name: **COMPLAN FOODS LIMITED**

Company Number: **04418784**

Date of this return: **17/04/2014**

SIC codes: **46180**

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

Situation of Registered Office: **NEWMARKET AVENUE WHITE HORSE BUSINESS PARK
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 0XQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEWMARKET AVENUE WHITE HORSE BUSINESS PARK
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 0XQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEROEN ADRIANUS**

Surname: **VAN DONGEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ROGER DAVID JOHN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1955** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART LEWIS**

Surname: **ROACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1972** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEROEN ADRIANUS**

Surname: **VAN DONGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1975** *Nationality:* **DUTCH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1147741
		<i>Aggregate nominal value</i>	1147741
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1147741
		<i>Total aggregate nominal value</i>	1147741

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **0 A shares held as at the date of this return**
Name: **DANONE HOLDINGS (UK)**

Shareholding 2 : **0 C shares held as at the date of this return**
Name: **DANONE HOLDINGS (UK)**

Shareholding 3 : **1147741 ORDINARY SHARES shares held as at the date of this return**
Name: **DANONE HOLDINGS (UK)**

Authorisation

Authenticated

This form was authorised by one of the following:

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