



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2015**

**X476XID7**

*Company Name:* **COMPLAN FOODS LIMITED**

*Company Number:* **04418784**

*Date of this return:* **17/04/2015**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **NEWMARKET AVENUE WHITE HORSE BUSINESS PARK  
TROWBRIDGE  
WILTSHIRE  
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)

---

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1147741</b>
		<i>Aggregate nominal value</i>	<b>1147741</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>NO PRESCRIBED PARTICULARS</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : **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.