



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **FEED FACTORS INTERNATIONAL LIMITED**

*Company Number:* **04455276**

*Date of this return:* **06/06/2012**

*SIC codes:* **10910**

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

*Situation of Registered Office:* **118 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAILESH MADHU**

*Surname:* **OKHAI**

*Former names:*

*Service Address:* **33 NORTHUMBERLAND ROAD  
NORTH HARROW  
MIDDLESEX  
HA2 7RA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEWART EDWARD**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **96 LINCOLN ROAD  
PETERBOROUGH  
PE1 2NT**

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

*Date of Birth:*    **28/06/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAIN DEALER**

*Company Director* 2

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

*Surname:* **SHARON**

*Former names:*

*Service Address:* **4 TOWERS ROAD  
PINNER  
MIDDLESEX  
HA5 4SJ**

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

*Date of Birth:* **10/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>71000</b>
		<i>Aggregate nominal value</i>	<b>71000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>71000</b>
		<i>Total aggregate nominal value</i>	<b>71000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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* : **35500 ORDINARY shares held as at the date of this return**  
*Name:* **FEEDFACTORS LIMITED**

*Shareholding 2* : **35500 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART LAWRENCE**

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## *Authorisation*

*Authenticated*

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

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