



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2016**

X575COIQ

Company Name: **NORVIK FOODS LIMITED**

Company Number: **04682931**

Date of this return: **02/03/2016**

SIC codes: **46380**

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

Situation of Registered Office: **6 HUMBER STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 3HL**

Single Alternative Inspection Location (SAIL)

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

C/O HARRISON & CO
531 DENBY DALE ROAD WEST
CALDER GROVE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 3ND

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS BONITA ANNE**

Surname: **HODGE**

Former names:

Service Address: **PHILLIPS COTTAGE COACH ROAD
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 ORDINARY shares held as at the date of this return
500 shares transferred on 2016-02-17

Name: A J HOOD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2016-02-17

Name: EXECUTORS OF D J URQUHART

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: BONITA ANN HODGE

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: TOWER SEA PRODUCTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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