



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

X47C5DCR

Company Name: **NORVIK FOODS LIMITED**

Company Number: **04682931**

Date of this return: **02/03/2015**

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 Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **HOOD**

Former names:

Service Address: **6 ROWAN COURT
CHESTNUT GRANGE
GOXHILL
DN19 7UB**

Company Director **1**

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

Surname: **HODGE**

Former names:

Service Address: **95 WEELSBY ROAD
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN32 0PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY JOHN

Surname: HOOD

Former names:

Service Address: 6 ROWAN COURT
CHESTNUT GRANGE
GOXHILL
DN19 7UB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1947 *Nationality:* BRITISH
Occupation: 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 02/03/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **A J HOOD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF D J URQUHART**

Authorisation

Authenticated

This form was authorised by one of the following:

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