



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2012**

**X1DJ6UQ3**

*Company Name:* **DEMETER WHOLEFOODS LIMITED**

*Company Number:* **04811657**

*Date of this return:* **26/06/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **12 WELLES STREET  
SANDBACH  
CHESHIRE  
CW11 1GT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **REG**

*Surname:* **SHALLCROSS**

*Former names:*

*Service Address:* **5 SOMERFORD CLOSE  
SANDBACH  
CHESHIRE  
UNITED KINGDOM  
CW11 1YL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILLIP ADRIAN**

*Surname:*                **SHALLCROSS**

*Former names:*

*Service Address:*        **5 SOMERFORD CLOSE  
SANDBACH  
CHESHIRE  
CW11 1YL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **WHOLEFOODS RETAILER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

'FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP ) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION '.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP ADRIAN SHALLCROSS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* REG SHALLCROSS

### *Authorisation*

*Authenticated*

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

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