



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8U7K9BA**

*Received for filing in Electronic Format on the: 25/04/2009*

*Company Name:* **REGGAE FOODS LIMITED**

*Company Number:* **04991630**

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### *Company Details*

*Period Ending:* **10/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1589**

*Registered Office  
Address:*

**5 BEECH AVENUE  
CULCHETH  
WARRINGTON  
CHESHIRE  
WA3 4JF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS HYACINTH MAUREEN  
CHIN SUE**

*Address:* **5 BEECH AVENUE  
CULCHETH  
WARRINGTON  
CHESHIRE  
WA4 5JF**

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*Director 1 :*

*Name:* **ROYSTON ANTONY  
WALTERS**

*Address:* **59 LEE HIGH ROAD  
LEWISHAM  
SE13 5NS**

*Date of Birth:* **15/03/1949**

*Nationality:* **JAMAICAN**

*Occupation:* **BUILDER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/12/2008**

*Name:*

**ROYSTON WALTERS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/12/2008**

*Name:*

**HYACINTH CHIN SUE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/04/2009**

*Authenticated:* **Yes (E/W)**