



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27LNDSY**

*Company Name:* **Soyl Limited**

*Company Number:* **05114353**

*Date of this return:* **28/04/2013**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **ASSOCIATED BRITISH FOODS PLC GROUP SECRETARIAL  
DEPARTMENT  
50/51 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH MARK**

*Surname:*                **AITCHISON**

*Former names:*

*Service Address:*        **WRAY'S COTTAGE WRAY'S YARD, THE GREEN  
NOCTON  
LINCOLNSHIRE  
UNITED KINGDOM  
LN4 2BG**

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

*Date of Birth:*    **30/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **WOOLDRIDGE**

*Former names:*

*Service Address:* **24 SWALLOW HILL  
THURLBY  
LINCOLNSHIRE  
UNITED KINGDOM  
PE10 0JB**

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

*Date of Birth:* **05/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FRONTIER AGRICULTURE LIMITED**

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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.