



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIF PRIME FOODS LIMITED**

Company Number: **05301923**

Date of this return: **01/12/2010**

SIC codes: **1520**

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

Situation of Registered Office: **FAIRFIELD HOUSE
FAIRFIELD ROAD
WARMINSTER
WILTSHIRE
BA12 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **BONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KRISTINN**

Surname: **ALBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ICELAND**

Date of Birth: **06/07/1965** Nationality: **ICELANDIC**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OLE EINAR**

Surname: **NORGAARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1945** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88446111
		<i>Aggregate nominal value</i>	88446111
<i>Currency</i>	EUR	<i>Amount paid per share</i>	88446111
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHAREHOLDERS HAVE FULL VOTING RIGHTS B) THE ORDINARY SHAREHOLDER HAS NO RIGHTS TO A DIVIDEND C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED IN PROPORTION TO THEIR NOMINAL HOLDING OF EQUITY SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	88446111
		<i>Total aggregate nominal value</i>	88446111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 PREFERENCE shares held as at 2010-12-01**
461694 shares transferred on 2009-12-16

Name: **ALFESCA HF**

Shareholding 2 : **0 PREFERENCE shares held as at 2010-12-01**
538306 shares transferred on 2009-12-16

Name: **ALFESCA HF**

Shareholding 3 : **88446111 ORDINARY shares held as at 2010-12-01**
Name: **ALFESCA HF**

Authorisation

Authenticated

This form was authorised by one of the following:

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