



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2014**

**X3JM0V76**

*Company Name:* **FEEDING SOLUTIONS LIMITED**

*Company Number:* **05594754**

*Date of this return:* **17/10/2014**

*SIC codes:* **10910**

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

*Situation of Registered Office:* **MEADOW VIEW  
118 DUNNOCKSFOLD ROAD ALSAGER  
STOKE ON TRENT  
ST7 2TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **CHATTING**

*Former names:*

*Service Address:* **MEADOW VIEW DUNNOCKSFOLD ROAD  
ALSAGER  
CHESHIRE  
UNITED KINGDOM  
ST7 2TW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHANIE**

*Surname:*                **HURSTFIELD**

*Former names:*

*Service Address:*        **MEADOW VIEW 118 DUNNOCKSFOLD ROAD  
ALSAGER  
STOKE ON TRENT  
ST7 2TW**

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

*Date of Birth:*    **21/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

A) UNRESTRICTED VOTING RIGHTS B) ENTITLEMENT TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT  
C) RIGHT TO PARTICIPATE IN SURPLUS ASSETS IN A DISTRIBUTION (INCLUDING ON A WINDING UP) D) NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE HURSTFIELD**

## *Authorisation*

*Authenticated*

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

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