



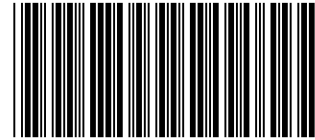
Companies House
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Annual Return

Company Name: **BANHAM PROTEINS LIMITED**

Company Number: **05813817**



XGEALRR4

Received for filing in Electronic Format on the: **02/08/2007**

Company Details

Period Ending: **11/05/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**INGRAM HOUSE
MERIDIAN WAY
NORWICH
NR7 0TA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HOWARD THOMAS**

Address: **50 IRON MILL PLACE
CRAYFORD
KENT DA1 4RT**

Director 1:

Name: **WILLIAM TESTER**
Date of Birth: **29/06/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 GEARY HOUSE
GEORGES ROAD
LONDON N7 8EZ**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, 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 11/05/2007

Name: **BANHAM POULTRY LIMITED**

Address: **STATION ROAD
ATTLEBOROUGH
NORWICH
NORFOLK
ENGLAND NR17 2AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**