



Companies House
— for the record —

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Annual Return



XMG NQAUG

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **NOBLE FOODS LIMITED**

Company Number: **05826545**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

1589

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIDGEWAY HOUSE
UPPER ICKNIELD WAY
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK DAVID STOTT**

Address: **COPPERMEAD AMERSHAM ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5PE**

Director 1 :

Name: **MR PETER DONALD DEAN**

Address: **ASPENS FARM MARSWORTH
TRING
HERTFORDSHIRE
ENGLAND
HP23 4NE**

Date of Birth: **28/09/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR MARK DAVID STOTT**

Address: **COPPERMEAD AMERSHAM ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5PE**

Date of Birth: **26/09/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **PETER WILLIAM
THORNTON**

Address: **BEAULIEU STAPLEY LANE
ROPLEY
HAMPSHIRE
UNITED KINGDOM
SO24 0EL**

Date of Birth: **15/08/1965** Nationality: **British**

Occupation: **CHIEF EXECUTIVE OFFICER**

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>
NON-VOTING REDEEMABLE PREFERRED C	9464096	GBP9464096.00
ORDINARY-A	2000	GBP200.00
ORDINARY-B	2000	GBP200.00
REDEEMABLE PREFERENCE	0	GBP0.00

TOTALS

9468096

GBP9464496.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**9464096 NON-VOTING REDEEMABLE PREFERRED C Shares held a
at 23/05/2009**

Name:

**1608904 DISPOSED OF IN PERIOD ON 15/04/2009
PETER DONALD DEAN**

Address:

Shareholding 2:

**40 ORDINARY-A Shares held as at 23/05/2009
1960 DISPOSED OF IN PERIOD ON 03/03/2009**

Name:

PETER DONALD DEAN

Address:

Shareholding 3:

1960 ORDINARY-A Shares held as at 23/05/2009

Name:

**PETER DONALD DEAN, SUSAN JANE DEAN AND STEPHEN
DOUGLAS JOHN MARSHALL TRUSTEES OF THE DEAN FAMILY
DISCRETIONARY SETTLEMENT**

Address:

Shareholding 4:

2000 ORDINARY-B Shares held as at 23/05/2009

Name:

MICHAEL RICHARD JOHN KENT

Address:

Shareholding 5:

**0 REDEEMABLE PREFERENCE Shares held as at 23/05/2009
232143 DISPOSED OF IN PERIOD ON 28/02/2009**

Name:

PETER CHALLANDS

Address:

Shareholding 6:

**0 REDEEMABLE PREFERENCE Shares held as at 23/05/2009
246 DISPOSED OF IN PERIOD ON 28/02/2009**

Name:

SUSAN JANE DEAN

Address:

Shareholding 7:

**0 REDEEMABLE PREFERENCE Shares held as at 23/05/2009
232143 DISPOSED OF IN PERIOD ON 28/02/2009**

Name: **DAVID TROMANS**

Address:

Shareholding 8:

**0 REDEEMABLE PREFERENCE Shares held as at 23/05/2009
232143 DISPOSED OF IN PERIOD ON 28/02/2009**

Name: **CHRISTOPHER STEVEN WILLCOX**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

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