

AR01 (ef)

Annual Return



XTXFGMAE

Received for filing in Electronic Format on the:

05/08/2010

Company Name:

Trentham Foods Ltd

Company Number:

05892690

Date of this return:

01/08/2010

SIC codes:

5552

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 GLENDUE GROVE

TRENTHAM

STOKE-ON-TRENT STAFFORDSHIRE UNITED KINGDOM

ST48XX

Officers of the company

Company Secretary 1

Type: Corporate

Name: HOWSONS SERVICES LIMITED

Registered or

principal address: HOWSONS 50 BROAD STREET

LEEK

STAFFORDSHIRE UNITED KINGDOM

ST135NS

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 03736946

Company Director 1

Type: Person

Full forename(s): MR DARREN

Surname: DURKIN

Former names:

Service Address: 1 GLENDUE GROVE

TRENTHAM

STOKE ON TRENT STAFFORDSHIRE UNITED KINGDOM

ST48XX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1966 Nationality: BRITISH

Occupation: MEAT WHOLESALER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY 1 GBP GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL VOTING RIC	HTS		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 100 ORDINARY 1 GBP shares held as at 2010-08-01

Name: MR DARREN DURKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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